

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26423

FILED
Apr 18, 2011
Secretary of State

Entity Name: HANNOVER LIFE REASSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2859797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GLEN E
800 N MAGNOLIA AVE
STE 1400
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: WALLIN, ULRICH
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE 30625 GE

Title: VTS
Name: MARTIN, GLEN E
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: D
Name: KELTY, WILLIAM J III
Address: 701 8TH STREET, NW SUITE 700
City-St-Zip: WASHINGTON, DC 20001 GE

Title: D
Name: BECKE, WOLF S
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE 30625 GE

Title: D
Name: VOGEL, ROLAND
Address: KARL WIECHERT ALLEE 50
City-St-Zip: HANNOVER, GE 30625 GE

Title: DP
Name: SCHAEFER, PETER R
Address: 800 NORTH MAGNOLIA AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLEN MARTIN

VTS

04/18/2011

Electronic Signature of Signing Officer or Director

Date