

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03968

FILED
Jan 16, 2012
Secretary of State

Entity Name: CONGRESS LIFE INSURANCE COMPANY

Current Principal Place of Business:

7249 E CORONADO RD
SCOTTSDALE, AZ 85257 US

New Principal Place of Business:

7532 E HAZELWOOD STREET
SCOTTSDALE, AZ 85251 US

Current Mailing Address:

PO BOX 10055
SCOTTSDALE, AZ 85271 US

New Mailing Address:

PO BOX 6636
SCOTTSDALE, AZ 85261 US

FEI Number: 86-0200852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: T
Name: HUNTER, DAVID G
Address: PO BOX 6636
City-St-Zip: SCOTTSDALE, AZ 85261 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: D. GEOFFREY HUNTER

_____ Electronic Signature of Signing Officer or Director

T

01/16/2012

_____ Date