

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809871

Entity Name: RENAISSANCE LIFE & HEALTH INSURANCE COMPANY OF AMERICA

FILED
Jan 13, 2015
Secretary of State
CC222566897

Current Principal Place of Business:

225 SOUTH EAST STREET
SUITE 360
INDIANAPOLIS, IN 46202-4002

Current Mailing Address:

PO BOX 1596
INDIANAPOLIS, IN 46206-1596 US

FEI Number: 47-0397286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title PRESIDENT, CEO
Name MULLIGAN, ROBERT P
Address PO BOX 30381
City-State-Zip: LANSING MI 48909

Title TREASURER
Name CZELADA, LAURA L CPA
Address PO BOX 30381
City-State-Zip: LANSING MI 48909

Title VP, GENERAL COUNSEL,
 SECRETARY
Name GROAT, JONATHAN S
Address PO BOX 30381
City-State-Zip: LANSING MI 48909

Title SENIOR VICE PRESIDENT
Name JACOBSON, JED J. DDS, MS, MPH
Address PO BOX 30381
City-State-Zip: LANSING MI 48909

Title CFO
Name JURKOVIC, GORAN M CPA
Address PO BOX 30381
City-State-Zip: LANSING MI 48909

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: JONATHAN S. GROAT

**VICE PRESIDENT &
GENERAL COUNSEL**

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date