

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811341

FILED
Mar 29, 2016
Secretary of State
CC8228356998

Entity Name: CONSTITUTION LIFE INSURANCE COMPANY

Current Principal Place of Business:

1064 GREENWOOD BLVD.
SUITE 260
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 958465
LAKE MARY, FL 32795-8465 US

FEI Number: 36-1824600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 VPS
Name CARLTON, STEVE
Address 1064 GREENWOOD BLVD
SUITE 260
City-State-Zip: LAKE MARY FL 32746

Title VP
Name COCHRANE, CARL L
Address 1064 GREENWOOD BLVD
SUITE 260
City-State-Zip: LAKE MARY FL 32746

Title DCFO
Name CANNONE, RICHARD M
Address 1064 GREENWOOD BLVD
SUITE 260
City-State-Zip: LAKE MARY FL 32746

Title PRESIDENT, DIRECTOR
Name BARASCH, RICHARD A
Address 44 SOUTH BROADWAY
SUITE 1200
City-State-Zip: WHITE PLAINS NY 10601

Title DIRECTOR
Name WOLK, ANTHONY L
Address 44 SOUTH BROADWAY
SUITE 1200
City-State-Zip: WHITE PLAINS NY 10601

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: STEVE L CARLTON

SECRETARY

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date