

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825197

Entity Name: BENEFICIAL LIFE INSURANCE COMPANY**Current Principal Place of Business:**55 NORTH 300 WEST
SUITE 375
SALT LAKE CITY, UT 84101**Current Mailing Address:**PO BOX 45654
SALT LAKE CITY, UT 84145-0654 US**FEI Number:** 87-0115120**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 CEOD
Name BROWN, THOMAS KIRBY JR
Address 55 NORTH 300 WEST, SUITE 800
City-State-Zip: SALT LAKE CITY UT 84180

Title VPS
Name PEARCE, JOHN D
Address 55 NORTH 300 WEST, SUITE 375
City-State-Zip: SALT LAKE CITY UT 84101

Title CFOT
Name HANCOCK, DOUGLAS R
Address 55 NORTH 300 WEST, SUITE 375
City-State-Zip: SALT LAKE CITY UT 84101

Title VP
Name RIPPLINGER, J CARY
Address 55 NORTH 300 WEST, SUITE 375
City-State-Zip: SALT LAKE CITY UT 84101

Title DIRECTOR
Name MCMULLIN, KEITH B
Address 55 NORTH 300 WEST
SUITE 800
City-State-Zip: SALT LAKE CITY UT 84180

Title DIRECTOR
Name CLARKE, ROGER G
Address 55 NORTH 300 WEST
SUITE 800
City-State-Zip: SALT LAKE CITY UT 84180

Title DIRECTOR
Name MCKINNON, BRADLEY K
Address 55 NORTH 300 WEST
SUITE 800
City-State-Zip: SALT LAKE CITY UT 84180

Title DIRECTOR
Name NYDEGGER, DAVID R
Address 55 NORTH 300 WEST
SUITE 800
City-State-Zip: SALT LAKE CITY UT 84180

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: DOUGLAS R HANCOCK

SR. VP & CFO

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date