2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843339

Entity Name: PROTECTIVE LIFE AND ANNUITY INSURANCE COMPANY

FILED
Jan 22, 2014
Secretary of State
CC9752822677

Current Principal Place of Business:

2801 HIGHWAY 280 SOUTH, (ZIP 35223) BIRMINGHAM. AL 35202

Current Mailing Address:

2801 HIGHWAY 280 SOUTH, (ZIP 35223) P.O. BOX 2606 BIRMINGHAM. AL 35202

FEI Number: 63-0761690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET 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

Officer/Director Detail:

Title D Title SEVP

NameJOHNS, JOHN DNameLONG, DEBORAH JAddress2801 HIGHWAY 280 SOUTHAddress2801 HWY 280 SOUTHCity-State-Zip:BIRMINGHAM AL 35223City-State-Zip:BIRMINGHAM AL 35223

Title PD Title SVP

Name STUENKEL, WAYNE E Name WALKER, STEVEN G

Address 2801 HWY 280 SOUTH Address 2801 HIGHWAY 280 SOUTH

City-State-Zip: BIRMINGHAM AL 35223

Title T

Name BLACK, LANCE P Address 2801 HWY 280 S

City-State-Zip: BIRMINGHAM AL 35223

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: STEVEN G. WALKER

SVP

01/22/2014

Date