2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2019
Secretary of State
8871017057CC

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Entity Name: INDEPENDENCE LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

ONE SUN LIFE EXECUTIVE PARK
SC 1135
WELLESLEY HILLS, MA 02481

Current Mailing Address:

ONE SUN LIFE EXECUTIVE PARK
SC 1135
WELLESLEY HILLS, MA 02481 US

FEI Number: 61-0403075

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 — Date

Officer/Director Detail :

Title	AVP AND SENIOR COUNSEL AND SECRETARY
Name	KALLAS, COLLEEN L.
Address	2323 GRAND BOULEVARD
City-State-Zip:	KANSAS CITY MO 64108

Title	SVP AND GENERAL COUNSEL AND DIRECTOR
Name	DAVIS, SCOTT M
Address	ONE SUN LIFE EXECUTIVE PARK
City-State-Zip:	WELLESLEY HILLS MA 02481

Title	CHIEF INVESTMENT OFFICER
Name	BROWN, RANDOLPH B.
Address	ONE SUN LIFE EXECUTIVE PARK
City-State-Zip:	WELLESLEY HILLS MA 02481

Title	SVP AND CFO AND TREASURER AND DIRECTOR
Name	HAYNES, NEIL L.
Address	ONE SUN LIFE EXECUTIVE PARK
City-State-Zip:	WELLESLEY HILLS MA 02481

Title	VP AND CHIEF ACTUARY
Name	LILLEY, MEREDITH A.
Address	ONE SUN LIFE EXECUTIVE PARK SC 1135
City-State-Zip:	WELLESLEY HILLS MA 02481

Title	VP AND CHIEF INFORMATION OFFICER
Name	NELSON-DUEY, DONNA J.
Address	ONE SUN LIFE EXECUTIVE PARK SC 1135
City-State-Zip:	WELLESLEY HILLS MA 02481

Title	VP, MARKETING
Name	MILANO, EDMUND F.
Address	ONE SUN LIFE EXECUTIVE PARK
City-State-Zip:	WELLESLEY HILLS MA 02481

Title	VP AND CHIEF RISK OFFICER
Name	O'NEILL, JULIA E.
Address	ONE SUN LIFE EXECUTIVE PARK SC 1135
City-State-Zip:	WELLESLEY HILLS MA 02481

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: COLLEEN L. KALLAS SECRETARY 03/13/2019

Electronic Signature of Signing Officer/Director Detail — Date