2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 11, 2013
Secretary of State
CC3946242778

DOCUMENT# P12054

Entity Name: PRESIDENTIAL LIFE INSURANCE COMPANY - USA

Current Principal Place of Business:

69 LYDECKER STREET
NYACK, NY 10960

Current Mailing Address:

69 LYDECKER STREET
NYACK, NY 10960 US

FEI Number: 95-2496321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, LYNETTE
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYNETTE COLEMAN 06/11/2013

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN, CEO
Name	BELARDI, JAMES R
Address	69 LYDECKER STREET
City-State-Zip:	NYACK NY 10960

Title	DIRECTOR, PRESIDENT
Name	SMITH, GUY H III
Address	69 LYDECKER STREET
City-State-Zip:	NYACK NY 10960

Title	DIRECTOR
Name	SIDDIQUI, IMRAN
Address	69 LYDECKER STREET
City-State-Zip:	NYACK NY 10960

Title	DIRECTOR
Name	MICHELINI, MATTHEW R
Address	69 LYDECKER STREET
City-State-Zip:	NYACK NY 10960

Title	DIRECTOR
Name	BLACK, JOSHUA M
Address	69 LYDECKER STREET
City-State-Zip:	NYACK NY 10960

Title	ASSISTANT TREASURER
Name	KAHN, ANDREW
Address	69 LYDECKER STREET
City-State-Zip:	NYACK NY 10960

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: ANDREW KAHN ASSISTANT TREASURER 06/11/2013

Electronic Signature of Signing Officer/Director Detail — Date