2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830580

Entity Name: JOHN ALDEN LIFE INSURANCE COMPANY

Current Principal Place of Business:

501 W MICHIGAN MILWAUKEE. WI 53203 FILED
Jan 17, 2014
Secretary of State
CC2680069465

Current Mailing Address:

PO BOX 3050

MILWAUKEE. WI 53201-3050

FEI Number: 41-0999752 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 DP Title SD

Name LAMNIN, ADAM D Name KOPPS-WAGNER, JENNIFER M

Address 501 W. MICHIGAN ST. Address 501 W MICHIGAN

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203

Title AS Title TREASURER

NameARAGON-CRUZ, JEANNIENameBERQUIST, MARKAddress11222 QUAIL ROAST DRIVEAddress501 W MICHIGAN

TIZZZ GONETIONOT BITTE

City-State-Zip: MIAMI FL 33157 City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR

Name BERQUIST, MARK Address 501 W MICHIGAN

City-State-Zip: MILWAUKEE WI 53203

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: JEANNIE ARAGON-CRUZ

ASSISTANT SECRETARY 01/17/2014