

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833743

FILED
Feb 14, 2012
Secretary of State

Entity Name: COMMONWEALTH ANNUITY AND LIFE INSURANCE COMPANY

Current Principal Place of Business:

132 TURNPIKE ROAD
SUITE 210
SOUTHBOROUGH, MA 01772

New Principal Place of Business:

Current Mailing Address:

132 TURNPIKE ROAD
SUITE 210
SOUTHBOROUGH, MA 01772

New Mailing Address:

FEI Number: 04-6145677 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CRO
Name: LEE, HANBEN K
Address: 200 WEST STREET, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10282

Title: CCO
Name: WALLIN, MARGOT K
Address: 132 TURNPIKE ROAD, SUITE 210
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: CFO
Name: FOWLER, JOHN J
Address: 132 TURNPIKE ROAD, SUITE 210
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: COO
Name: VOLCY, JOEL
Address: 132 TURNPIKE ROAD, SUITE 210
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: CEO
Name: VON MOLTKE, NICHOLAS H
Address: 132 TURNPIKE ROAD, SUITE 210
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: S
Name: SILVERMAN, SCOTT D
Address: 132 TURNPIKE ROAD, SUITE 210
City-St-Zip: SOUTHBOROUGH, MA 01772

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: SCOTT D. SILVERMAN

SVP

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date