

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 833743

**FILED**  
**Feb 07, 2013**  
**Secretary of State**  
**CC0090726463**

**Entity Name:** COMMONWEALTH ANNUITY AND LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

132 TURNPIKE ROAD  
SUITE 210  
SOUTHBOROUGH, MA 01772

**Current Mailing Address:**

132 TURNPIKE ROAD  
SUITE 210  
SOUTHBOROUGH, MA 01772

**FEI Number:** 04-6145677

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
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 CRO  
Name LEE, HANBEN K  
Address 200 WEST STREET, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10282

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

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

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

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

Title S  
Name SILVERMAN, SCOTT D  
Address 132 TURNPIKE ROAD, SUITE 210  
City-State-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

02/07/2013

SENIOR VICE  
PRESIDENT, SENIOR  
COUNSEL, CORPORATE  
SECRETARY

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Electronic Signature of Signing Officer/Director Detail

Date