

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833743

FILED
Feb 03, 2017
Secretary of State
CC1060502966

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
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR, EVP
Name	LEE, HANBEN K
Address	7 WORLD TRADE CENTER 250 GREENWICH STREET
City-State-Zip:	NEW YORK NY 10007
Title	SVP, CFO AND TREASURER
Name	FOWLER, JOHN J
Address	132 TURNPIKE ROAD, SUITE 210
City-State-Zip:	SOUTHBOROUGH MA 01772
Title	DIRECTOR, PRESIDENT AND CEO
Name	VON MOLTKE, NICHOLAS H
Address	132 TURNPIKE ROAD, SUITE 210
City-State-Zip:	SOUTHBOROUGH MA 01772
Title	DIRECTOR
Name	LEVINE, ALLAN S
Address	7 WORLD TRADE CENTER 250 GREENWICH STREET
City-State-Zip:	NEW YORK NY 10007

Title	VP, SIO AND CCO
Name	WALLIN, MARGOT K
Address	132 TURNPIKE ROAD, SUITE 210
City-State-Zip:	SOUTHBOROUGH MA 01772
Title	SVP AND COO
Name	VOLCY, JOEL
Address	132 TURNPIKE ROAD, SUITE 210
City-State-Zip:	SOUTHBOROUGH MA 01772
Title	SVP AND ASSISTANT SECRETARY
Name	SILVERMAN, SCOTT D
Address	132 TURNPIKE ROAD, SUITE 210
City-State-Zip:	SOUTHBOROUGH MA 01772
Title	DIRECTOR
Name	REDGATE, KATHLEEN M
Address	7 WORLD TRADE CENTER 250 GREENWICH STREET
City-State-Zip:	NEW YORK NY 10007

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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: GARY SILBER

SENIOR VICE PRESIDENT 02/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SPENCER, RICHARD V
Address 6400 HECK OF A HILL ROAD
City-State-Zip: WILSON WY 83014

Title SVP
Name HENDRY, BRIAN M
Address 132 TURNPIKE ROAD, SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP AND CHIEF ACTUARY
Name EGAN, ROBERT J
Address 132 TURNPIKE ROAD, SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP
Name WINAWER, ROBERT E
Address 132 TURNPIKE ROAD, SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL, SECRETARY
Name RAMOS, SAMUEL
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title SENIOR VICE PRESIDENT
Name MISHRA, DEVA
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title VICE PRESIDENT AND PRODUCT ACTUARY
Name LEAVEY, KEVIN
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP
Name ROACH, JASON
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASSISTANT GENERAL COUNSEL,
ASSISTANT SECRETARY
Name KIMMERLING, KEVIN
Address 132 TURNPIKE ROAD
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City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP
Name ANDERSON, CRAIG

Title DIRECTOR, EVP AND CIO
Name DELLAERT, GILLES M
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title SVP
Name HECHT, JONATHAN
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET
City-State-Zip: NEW YORK NY 01772

Title SVP AND CONTROLLER
Name GROSSO, JANE S
Address 132 TURNPIKE ROAD, SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASST GC AND ASST SECRETARY
Name JOHNSON, VIRGINIA H
Address 132 TURNPIKE ROAD, SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

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

Title SENIOR VICE PRESIDENT
Name SHERRILL, PHILIP
Address 132 TURNPIKE ROAD
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City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP
Name MACNEIL, JUSTIN
Address 132 TURNPIKE ROAD
SUITE 210
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Title SVP, ASSISTANT GENERAL
COUNSEL, ASSISTANT SECRETARY
Name SILBER, GARY
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET
City-State-Zip: NEW YORK NY 10007

Title CRO
Name CAI, PETER
Address 132 TURNPIKE ROAD
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City-State-Zip: SOUTHBOROUGH MA 01772

Title SVP
Name BAUER, KATHY

Address 132 TURNPIKE ROAD
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City-State-Zip: SOUTHBOROUGH MA 01772
Title SVP
Name BUONO, MARK
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772
Title SENIOR VICE PRESIDENT
Name O'SHEA, DANIEL
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772
Title SENIOR VICE PRESIDENT
Name VAMBUTAS, PAUL
Address 132 TURNPIKE ROAD
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City-State-Zip: SOUTHBOROUGH MA 01772
Title SENIOR VICE PRESIDENT
Name WILDT, CATHY
Address 132 TURNPIKE ROAD
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Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772
Title SVP
Name PENTIKIS, DEAN
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772
Title VICE PRESIDENT AND SEC 38A-1
CCO
Name WAGNER, NATALIE
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772
Title SENIOR VICE PRESIDENT
Name ELMING, MARK
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772