

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 857933

**Entity Name:** LINCOLN BENEFIT LIFE COMPANY

**Current Principal Place of Business:**

2940 SOUTH 84TH ST  
LINCOLN, NE 68506

**Current Mailing Address:**

3075 SANDERS RD  
STE H1E  
NORTHBROOK, IL 60062-7127

**FEI Number:** 47-0221457

**Certificate of Status Desired:** No

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

CHIEF FINANCIAL OFFICER  
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 CEO  
Name CIVGIN, DOGAN  
Address 3100 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title SEC  
Name FONTANA, ANGELA K  
Address 3100 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title TR  
Name RIZZO, MARIO  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title SVP  
Name GREFFIN, JUDITH P  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title SGVP  
Name PILCH, SAMUEL H  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title DR  
Name MERTEN, JESSE  
Address 3100 SANDERS ROAD,  
City-State-Zip: NORTHBROOK IL 60062

Title AUTHORIZED REPRESENTATIVE  
Name CIRRINCIONE, LYNN  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

*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:** LYNN CIRRINCIONE

**AUTHORIZED  
REPRESENTATIVE**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date