

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002034

Entity Name: GUGGENHEIM LIFE AND ANNUITY COMPANY

FILED
Apr 29, 2016
Secretary of State
CC0037900996

Current Principal Place of Business:

401 PENNSYLVANIA PARKWAY
SUITE 300
INDIANAPOLIS, IN 46280

Current Mailing Address:

2711 CENTERVILLE ROAD
SUITE 300
WILMINGTON, DE 19808 US

FEI Number: 43-1380564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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
Name KORMAN, DAVID L.
Address 227 WEST MONROE STREET
SUITE 4900
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CACCIAPAGLIA, DONALD C.
Address 330 MADISON AVENUE
10TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT, DIRECTOR, CEO
Name TOWRISS, DANIEL J.
Address 401 PENNSYLVANIA PARKWAY
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46280

Title TREASURER, CONTROLLER
Name MONTGOMERY, DAVID B.
Address 401 PENNSYLVANIA PARKWAY
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46280

Title SECRETARY
Name FOORMAN, JAMES L.
Address 227 WEST MONROE STREET
SUITE 4900
City-State-Zip: CHICAGO IL 60606

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: JAMES L. FOORMAN

SECRETARY

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date