

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002034

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** GUGGENHEIM LIFE AND ANNUITY COMPANY

**Current Principal Place of Business:**

8425 WOODFIELD CROSSING BLVD., STE 305E  
INDIANAPOLIS, IN 46240

**New Principal Place of Business:**

**Current Mailing Address:**

2711 CENTERVILLE RD., STE 400  
WILLMINGTON, DE 19808

**New Mailing Address:**

**FEI Number:** 43-1380564      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: WALTER, MARK R  
Address: 227 W MONROE ST SUITE 4900  
City-St-Zip: CHICAGO, IL 60606

Title: D  
Name: CURCIO, DOMINIC J  
Address: 227 W MONROE ST SUITE 4900  
City-St-Zip: CHICAGO, IL 60606

Title: D  
Name: FOORMAN, JAMES L  
Address: 227 W MONROE ST SUITE 4800  
City-St-Zip: CHICAGO, IL 60606

Title: P  
Name: LANGE, JEFFREY S  
Address: 8425 WOODFIELD CROSSING BLVD., STE 305E  
City-St-Zip: INDIANAPOLIS, IN 46240

Title: AS  
Name: FACTOR, JILL S  
Address: 227 W. MONROE ST., STE 4800  
City-St-Zip: CHICAGO, IL 60606

Title: S  
Name: TOWRISS, DANIEL J  
Address: 8425 WOODFIELD CROSSING BLVD., STE 305E  
City-St-Zip: INDIANAPOLIS, IN 46240

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: JILL S. FACTOR

AS

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date