

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002034

FILED
May 01, 2012
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:

CHIEF FINANCIAL OFFICER
P.O.BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: KORMAN, DAVID L
Address: 227 W MONROE ST SUITE 4900
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: CACCIAPAGLIA, DONALD C
Address: 135 EAST 57TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

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

Title: T
Name: PURVIS, JAMES D
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: DANIEL J. TOWRISS

S

05/01/2012

Electronic Signature of Signing Officer or Director

_____ Date