

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002034

Entity Name: GUGGENHEIM LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

401 PENNSYLVANIA PARKWAY
SUITE 300
INDIANAPOLIS, IN 46280

Current Mailing Address:

2711 CENTERVILLE RD., STE 400
WILLMINGTON, DE 19808

FEI Number: 43-1380564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O.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 4800
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name SIR, BRIAN T.
Address 227 WEST MONROE STREET
SUITE 4800
City-State-Zip: CHICAGO IL 60606

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

Title DIRECTOR
Name MINERD, BYRON S.
Address 100 WILSHIRE BOULEVARD
SUITE 500
City-State-Zip: SANTA MONICA CA 90401

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

Title TREASURER, COO
Name PURVIS, JAMES D.
Address 401 PENNSYLVANIA PARKWAY
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46280

Title SECRETARY
Name FOORMAN, JAMES L.
Address 227 WEST MONROE STREET
SUITE 4800
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

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date