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

SUITE 4800 CHICAGO IL 60606

227 WEST MONROE STREET

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F1000002034

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: GUGGENHEIM LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

401 PENNSYLVANIA PARKWAY SUITE 300 INDIANAPOLIS, IN 46280

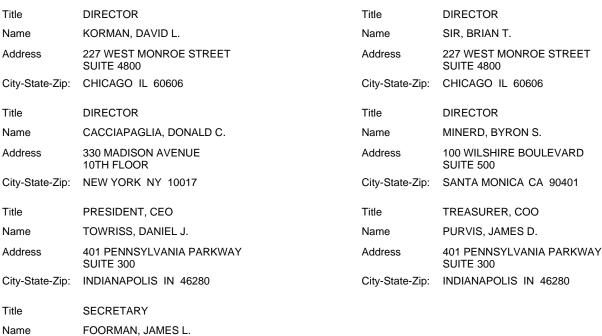
Current Mailing Address:

2711 CENTERVILLE RD., STE 400 WILLMINGTON, DE 19808

FEI Number: 43-1380564

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 US



Certificate of Status Desired: No

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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail :

Date

05/01/2014

Date

FILED May 01, 2014 Secretary of State CC3320070906

SECRETARY