

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01259

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

**FILED**  
**Apr 24, 2013**  
**Secretary of State**  
**CC8013310475**

**Current Principal Place of Business:**

ONE SUN LIFE EXECUTIVE PARK  
SC 2335  
WELLESLEY HILLS, MA 02481

**Current Mailing Address:**

ONE SUN LIFE EXECUTIVE PARK  
SC 2335  
WELLESLEY HILLS, MA 02481 US

**FEI Number: 61-0403075**

**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 32399-0000 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 SENIOR VICE PRESIDENT, CFO,  
TREASURER, DIRECTOR  
Name GUBBAY, KEITH  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title S  
Name ANSELLO, KERRI R  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title PCD  
Name MCCULLUM, KENNETH A  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY MA 02481

Title VPD  
Name TAVAN, FRED M  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title VGCD  
Name DAVIS, SCOTT M  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title SVP  
Name HEALY, DAVID J  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title DIRECTOR  
Name LAWRENCE, DONALD G.  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title EXECUTIVE VICE PRESIDENT, CHIEF  
INVESTMENT OFFICER  
Name PEACHER, STEPHEN C.  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

**Continues on page 2**

*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: KERRI R. ANSELLO**

**SECRETARY**

**04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name WOODROFFE, SEAN N.  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481