

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01259

Entity Name: INDEPENDENCE LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

96 WORCESTER ST
SC 3093
WELLESLEY HILLS, MA 02481

Current Mailing Address:

96 WORCESTER ST
SC 3093
WELLESLEY HILLS, MA 02481 US

FEI Number: 61-0403075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
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 AVP AND SENIOR COUNSEL AND SECRETARY
Name KALLAS, COLLEEN L.
Address 2323 GRAND BOULEVARD
City-State-Zip: KANSAS CITY MO 64108

Title SVP AND CFO AND TREASURER AND DIRECTOR
Name HAYNES, NEIL L.
Address 96 WORCESTER ST
SC 3093
City-State-Zip: WELLESLEY HILLS MA 02481

Title PRESIDENT AND DIRECTOR
Name MIOLO, LISA
Address 1 YORK STREET
City-State-Zip: TORONTO M5J 0B6

Title SVP AND GENERAL COUNSEL AND DIRECTOR
Name DAVIS, SCOTT M.
Address 96 WORCESTER ST
SC 3093
City-State-Zip: WELLESLEY HILLS MA 02481

Title SVP, CHIEF ACTUARY AND CHIEF RISK OFFICER
Name OSBORNE, SARAH
Address 2323 GRAND BLVD.
City-State-Zip: KANSAS CITY MO 64108

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: COLLEEN L KALLAS

SECRETARY

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date