

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12054

Entity Name: ACCORDIA LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

215 10TH STREET
SUITE 1100
DES MOINES, IA 50309

Current Mailing Address:

215 10TH STREET
SUITE 1100
DES MOINES, IA 50309 US

FEI Number: 95-2496321

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES HALPIN, ASSISTANT SECRETARY

03/06/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name VON MOLTKE, NICHOLAS
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title CHAIRMAN
Name LEVINE, ALLAN
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title DIRECTOR, PRESIDENT
Name MILLER, MICHAEL
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309

Title DIRECTOR
Name SPENCER, RICHARD
Address P.O. BOX 1842
City-State-Zip: WILSON WY 83014

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF RISK OFFICER
Name HANBEN, KIM
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF INVESTMENT
OFFICER
Name DELLAERT, GILLES
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL
Name SILVERMAN, SCOTT
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title SENIOR VICE PRESIDENT,
TREASURER
Name FOWLER, JOHN
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

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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: MAUREEN HENDERSON

03/06/2014

SENIOR VICE PRESIDENT,
CHIEF COMPLIANCE
OFFICER, ASSOCIATE
GENERAL COUNSEL,
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, COO
Name VOLCY, JOEL
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VICE PRESIDENT - OPERATIONS
Name ROACH, JASON
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP, ASSISTANT GENERAL COUNSEL, ASSISTANT
SECRETARY
Name SILBER, GARY
Address 200 WEST STREET
City-State-Zip: NEW YORK NY 10282

Title SENIOR VICE PRESIDENT, CHIEF COMPLIANCE
OFFICER, ASSOCIATE GENERAL COUNSEL,
SECRETARY
Name HENDERSON, MAUREEN
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309

Title SENIOR VICE PRESIDENT
Name HINRICHS, STEVEN
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309

Title VP
Name CRAIG, VIRGINIA
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309

Title VP
Name GUTTIN, CHRISTOPHER
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309

Title VP
Name MACNEIL, JUSTIN
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VP
Name HECHT, JONATHAN
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title VICE PRESIDENT - RISK
Name WINAWER, ROBERT
Address 132 TURNPIKE ROAD
SUITE 210
City-State-Zip: SOUTHBOROUGH MA 01772

Title SENIOR VICE PRESIDENT
Name BAUER, KATHY
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309

Title SENIOR VICE PRESIDENT, CFO
Name WILTSE, MARK
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309

Title VP, CHIEF ACTUARY, APPOINTED
ACTUARY
Name NEVE, DAVID
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309

Title VP
Name DORUSKA, THOMAS
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309

Title VP
Name SCHECK, BROCK
Address 215 10TH STREET
SUITE 1100
City-State-Zip: DES MOINES IA 50309