

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

**INDEPENDENCE LIFE AND ANNUITY COMPANY**

SCC ID NO: **F0104804**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
E FORD STEPHENS  
909 EAST MAIN ST  
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**RI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE SUN LIFE EXECUTIVE PARK

CITY/ST/ZIP: WELLESLEY HILLS, MA 02481-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KERRI R. ANSELLO  
TITLE: SR COUNSEL/SECR  
ADDRESS: ONE SUN LIFE EXECUTIVE PARK  
CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-

OFFICER  DIRECTOR

NAME: LARRY RICHARD MADGE  
TITLE: SR VP/CFO/T/D  
ADDRESS: ONE SUN LIFE EXECUTIVE PARK  
CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-

OFFICER  DIRECTOR

NAME: DAVID JAMES HEALY  
TITLE: SR VP/SLFUS OPS  
ADDRESS: ONE SUN LIFE EXECUTIVE PARK  
CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-

OFFICER  DIRECTOR

NAME: KENNETH ALLEN MCCULLUM  
TITLE: PRESIDENT  
ADDRESS: ONE SUN LIFE EXECUTIVE PARK  
CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-

OFFICER  DIRECTOR

NAME: FRED MEHRDAD TAVAN  
TITLE: VICE PRESIDENT  
ADDRESS: ONE SUN LIFE EXECUTIVE PARK  
CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-

OFFICER  DIRECTOR

OFFICER                       DIRECTOR

NAME:                      STEPHEN CLARKSON PEACHER  
 TITLE:                      EVP/CIO  
 ADDRESS:                      ONE SUN LIFE EXECUTIVE PARK  
 CITY/ST/ZIP/CO:                      WELLESLEY HILLS, MA 02481-

OFFICER                       DIRECTOR

NAME:                      PRISCILLA SIMS BROWN  
 TITLE:                      SVP/US MKTG  
 ADDRESS:                      ONE SUN LIFE EXECUTIVE PARK  
 CITY/ST/ZIP/CO:                      WELLESLEY HILLS, MA 02481-

OFFICER                       DIRECTOR

NAME:                      SEAN NIGEL WOODROFFE  
 TITLE:                      VP/HR  
 ADDRESS:                      ONE SUN LIFE EXECUTIVE PARK  
 CITY/ST/ZIP/CO:                      WELLESLEY HILLS, MA 02481-

OFFICER                       DIRECTOR

NAME:                      SCOTT M. DAVIS  
 TITLE:                      SR VP/GEN COUN  
 ADDRESS:                      ONE SUN LIFE EXECUTIVE PARK  
 CITY/ST/ZIP/CO:                      WELLESLEY HILLS, MA 02481-

OFFICER                       DIRECTOR

NAME:                      JANET V. WHITEHOUSE  
 TITLE:                      CHAIRMAN  
 ADDRESS:                      ONE SUN LIFE EXECUTIVE PARK  
 CITY/ST/ZIP/CO:                      WELLESLEY HILLS, MA 02481-

OFFICER                       DIRECTOR

NAME:                      STEPHEN L. DESCHENES  
 TITLE:                      SR VP/GEN MGR  
 ADDRESS:                      ONE SUN LIFE EXECUTIVE PARK  
 CITY/ST/ZIP/CO:                      WELLESLEY HILLS, MA 02481-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KERRI R. ANSELLO	KERRI R. ANSELLO, SR	12/16/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	COUNSEL/SECR PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.