

1.) CORPORATION NAME:

**INDEPENDENCE LIFE AND ANNUITY COMPANY**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**E FORD STEPHENS  
CHRISTIAN & BARTON LLP  
909 EAST MAIN ST**

SCC ID NO: **F0104804**

**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:	KENNETH A. MCCULLUM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	SCOTT M. DAVIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/GEN COUN		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	LARRY R. MADGE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO/T/D		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	DAVID J. HEALY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/SLFUS OPS		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	FRED M. TAVAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	SEAN N. WOODROFFE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/HR		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KERRI R. ANSELLO SR COUNSEL/SECR ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN C. PEACHER EVP/CIO ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD G. LAWRENCE DIRECTOR ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KERRI R. ANSELLO, SR COUNSEL/SECR PRINTED NAME AND CORPORATE TITLE	11/26/2012 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.			