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State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000128885

2. Name of Corporation STERLING LIFE INSURANCE COMPANY

3. Street Address Principal Business Office:

No. and Street: 2219 RIMLAND DRIVE
City or Town: BELLINGHAM State: WA Zip: 98226 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

THIRD PARTY ADMINISTRATOR FOR MEDICARE SUPPLEMENT PRODUCTS AND OTHER HEALTH INSURANCE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS L TRAN	8735 HENDERSON ROAD TAMPA, FL 33634 USA
TREASURER	THOMAS L TRAN	8735 HENDERSON ROAD TAMPA, FL 33634 USA
SECRETARY	LISA G IGLESIAS	8735 HENDERSON ROAD TAMPA, FL 33634 USA
ASSISTANT TREAS	MAURICE S HEBERT	8735 HENDERSON ROAD TAMPA, FL 33634 USA

DIRECTOR	PAUL FRANK	29 NORTH WACKER DRIVE, STE 300 CHICAGO, IL 60606 USA
DIRECTOR	MAURICE S HEBERT	8735 HENDERSON ROAD TAMPA, FL 33634 USA
DIRECTOR	ROBERT LM HILLIARD	29 NORTH WACKER DRIVE, STE 300 CHICAGO, IL 60606 USA
DIRECTOR	LISA G IGLESIAS	8735 HENDERSON ROAD TAMPA, FL 33634 USA
DIRECTOR	DAVID T REYNOLDS	29 NORTH WACKER DRIVE, STE 300 CHICAGO, IL 60606 USA
DIRECTOR	THOMAS L TRAN	8735 HENDERSON ROAD TAMPA, FL 33634 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$300.0000	100,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2014 at 12:34:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LISA G IGLESIAS
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07