



**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: 2016

1. Corporate ID No. 000128885

2. Name of Corporation STERLING LIFE INSURANCE COMPANY

3. Street Address Principal Business Office:

No. and Street: 525 W. MONROE STREET

City or Town: CHICAGO

State: IL

Zip: 60661

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	BRIAN EVANKO	525 W. MONROE STREET CHICAGO, IL 60661 USA
SECRETARY	ANNA KRISHTUL	525 W. MONROE STREET CHICAGO, IL 60661 USA
DIRECTOR	BRIAN EVANKO	525 W. MONROE STREET CHICAGO, IL 60661 USA
DIRECTOR	THOMAS GOLIAS	525 W. MONROE STREET CHICAGO , IL 60661 USA

DIRECTOR	PETER MCCAULEY	525 W. MONROE STREET CHICAGO , IL 60661 USA
DIRECTOR	ERIC PALMER	525 W. MONROE STREET CHICAGO , IL 60661 USA
DIRECTOR	MICHAEL PHILLIPS	525 W. MONROE STREET CHICAGO , IL 60661 USA
DIRECTOR	FRANK SATALINE JR.	525 W. MONROE STREET CHICAGO , IL 60661 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
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 29 Day of February, 2016 at 11:08:29 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 TRACI HOUCK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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