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# State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. <u>000796267</u>
- **2.** Name of Corporation Independence Life and Annuity Company
- 3. Street Address Principal Business Office:

No. and Street: 96 WORCESTER ST

City or Town: WELLESLEY HILLS State: MA Zip: 02481 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

### LIFE INSURANCE AND REINSURANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

LISA MIOLO	1 YORK STREET TORONTO, FJ M5J 0B6 CAN	
COLLEEN L. KALLAS	2323 GRAND BOULEVARD KANSAS CITY, MO 64108 USA	
SCOTT M DAVIS	96 WORCESTER ST. WELLESLEY HILLS, MA 02481 USA	
NEIL L HAYNES	96 WORCESTER ST. WELLESLEY HILLS, MA 02481 USA	
SARAH C.M. OSBORNE	2323 GRAND BLVD. KANSAS CITY, MO 64108 USA	
LISA MIOLO	1 YORK STREET TORONTO, ONTARIO, M5J 0B6 CAN	
NEIL L HAYNES	96 WORCESTER ST. WELLESLEY HILLS, MA 02481 USA	
SCOTT M DAVIS	96 WORCESTER ST. WELLESLEY HILLS, MA 02481 USA	
	COLLEEN L. KALLAS  SCOTT M DAVIS  NEIL L HAYNES  SARAH C.M. OSBORNE  LISA MIOLO  NEIL L HAYNES	

#### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$1.0000	2,500,500.00	2500350

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 6 Day of February, 2024 at 6:24:20 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 ROBIN L. PIERCE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07