

No. C 182565		Due no later than Mar 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. P.J. ROBB VARIABLE CORP. 6075 POPLAR AVENUE SUITE 400 MEMPHIS TN 38119		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BRUCE A. HARRISON	6075 POPLAR AVENUE SUITE 400	MEMPHIS	TN	USA	38119	
SECRETARY	JOHN E. SCHUYLER	6075 POPLAR AVENUE SUITE 400	MEMPHIS	TN	USA	38119	
TREASURER	JENNIFER A. MATLOCK	6075 POPLAR AVENUE SUITE 400	MEMPHIS	TN	USA	38119	
DIRECTOR	JOHN E. SCHUYLER	6075 POPLAR AVENUE SUITE 400	MEMPHIS	TN	USA	38119	
DIRECTOR	JENNIFER A. MATLOCK	6075 POPLAR AVENUE SUITE 400	MEMPHIS	TN	USA	38119	
DIRECTOR	JOHN M. HOWARD	6075 POPLAR AVENUE SUITE 400	MEMPHIS	TN	USA	38119	
DIRECTOR	BRUCE A. HARRISON	6075 POPLAR AVENUE SUITE 400	MEMPHIS	TN	USA	38119	
DIRECTOR	TIMOTHY J. DONA	6075 POPLAR AVENUE SUITE 400	MEMPHIS	TN	USA	38119	
5. Organized Under the Laws of: TN C 182565		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 02/06/2017 Title: POA					
Processed 02/06/2017		* Electronically provided signatures are accepted as original signatures.					