

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195921

Entity Name: AMERICAN HERITAGE LIFE INSURANCE COMPANY

FILED
Mar 04, 2024
Secretary of State
7018137766CC

Current Principal Place of Business:

1776 AMERICAN HERITAGE LIFE DR.
JACKSONVILLE, FL 32224-6688

Current Mailing Address:

3100 SANDERS ROAD
201
NORTHBROOK, IL 60062 US

FEI Number: 59-0781901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 (32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399-0000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name RANGLES, SCOTT K
Address 1776 AMERICAN HERITAGE LIFE DR.
City-State-Zip: JACKSONVILLE FL 32224

Title AUTHORIZED REPRESENTATIVE
Name SAUCEDO, MIGUEL
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title TREASURER
Name BAND, ALEXANDRA T
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT
Name ESSARY, DAVID A
Address 1776 AMERICAN HERITAGE LIFE DR.
City-State-Zip: JACKSONVILLE FL 32224-6688

Title SENIOR VICE PRESIDENT
Name HWANG, CHRISTINA
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT, INVESTMENTS AND FINANCIAL PRODUCTS
Name DUGENSKA, JOHN EDWARD
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title ASST. SECRETARY
Name STULTZ, ELLIOT A
Address 1776 AMERICAN HERITAGE LIFE DRIVE
City-State-Zip: JACKSONVILLE FL 32224

Title CONTROLLER
Name PINTOZZI, JOHN CHARLES
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL SAUCEDO

AUTHORIZED REPRESENTATIVE

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SARGENT, JEFREY SCOTT
Address 3100 SANDERS ROAD
 201
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name GUPTA, SUREN
Address 3100 SANDERS ROAD
 201
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name FERREN, ERIC K
Address 3100 SANDERS ROAD
 201
City-State-Zip: NORTHBROOK IL 60062