

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195921

Entity Name: AMERICAN HERITAGE LIFE INSURANCE COMPANY

FILED
Mar 15, 2021
Secretary of State
6254380220CC

Current Principal Place of Business:

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

Current Mailing Address:

3075 SANDERS ROAD
G4E
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 MAHIN, ELIZABETH A
Address 1776 AMERICAN HERITAGE LIFE DR.
City-State-Zip: JACKSONVILLE FL 32224

Title AUTHORIZED REPRESENTATIVE
Name RODRIGUES, CYNTHIA
Address 3075 SANDERS ROAD, G4E
G4E
City-State-Zip: NORTHBROOK IL 60062

Title TREASURER
Name PEDRAJA, MICHAEL ALDO
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title ACTUARY
Name SCHAEFER, RICHARD D
Address 1776 AMERICAN HERITAGE LIFE DR.
City-State-Zip: JACKSONVILLE FL 32224-6688

Title EXECUTIVE VICE PRESIDENT
Name JONES, WALTER M
Address 1776 AMERICAN HERITAGE LIFE DR.
City-State-Zip: JACKSONVILLE FL 32224-6688

Title DIRECTOR
Name IMBARRATO, MARIO
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name FONTANA, ANGELA K.
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT, INVESTMENTS AND
FINANCIAL PRODUCTS
Name DUGENSKE, JESSE EDWARD
Address 2775 SANDERS ROAD
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: CYNTHIA RODRIGUES

**AUTHORIZED
REPRESENTATIVE**

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name GILMORE, JOHN C.
Address 1776 AMERICAN HERITAGE LIFE DR.
City-State-Zip: JACKSONVILLE FL 32224-6688

Title PRESIDENT
Name DEKONING, MICHAEL G
Address 1776 AMERICAN HERITAGE LIFE DRIVE
City-State-Zip: JACKSONVILLE FL 32224

Title EXECUTIVE VICE PRESIDENT
Name DURRENCE, MELINDA DURHAM
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name SARGENT, JEFREY SCOTT
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SECRETARY
Name VALENTINE, KURT P
Address 1776 AMERICAN HERITAGE LIFE DRIVE
City-State-Zip: JACKSONVILLE FL 32224

Title CONTROLLER
Name PINTOZZI, JOHN CHARLES
Address 3075 SANDERS ROAD, G4E
City-State-Zip: NORTHBROOK IL 60062

Title CHAIRMAN OF THE BOARD
Name MERTEN, JESSE EDWARD
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062