

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 195921

**Entity Name:** AMERICAN HERITAGE LIFE INSURANCE COMPANY

**FILED**  
**Apr 28, 2017**  
**Secretary of State**  
**CC8557885378**

**Current Principal Place of Business:**

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

**Current Mailing Address:**

3075 SANDERS ROAD  
H1E  
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            PRESIDENT  
Name            GUIDOS, GREGORY J  
Address        1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224

Title            SECRETARY  
Name            STERE, GARY S  
Address        1776 AMERICAN HERITAGE LIFE DR,  
                 SUITE A08  
City-State-Zip: JACKSONVILLE FL 32224

Title            CFO  
Name            MAHIN, ELIZABETH A  
Address        1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224

Title            AUTHORIZED REPRESENTATIVE  
Name            QUADROS, CYNTHIA  
Address        3075 SANDERS ROAD  
                 H1E  
City-State-Zip: NORTHBROOK IL 60062

Title            TREASURER  
Name            MERTEN, JESSE E  
Address        3075 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            SENIOR GROUP VICE PRESIDENT  
Name            PILCH, SAMUEL H  
Address        3075 SANDERS ROAD  
                 H1E  
City-State-Zip: NORTHBROOK IL 60062

Title            EXECUTIVE VICE PRESIDENT  
Name            HAUSCHILDT, KEITH A  
Address        1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224-6688

**Continues on page 2**

*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 QUADROS

AUTHORIZED  
REPRESENTATIVE

04/28/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name CIVGIN, DOGAN  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR  
Name SHEBIK, STEVEN E  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR  
Name NADIG, DAVID G  
Address 1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224-6688

Title DIRECTOR  
Name IMBARRATO, MARIO  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR  
Name FORTIN, MARY J  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062