

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195921

Entity Name: AMERICAN HERITAGE LIFE INSURANCE COMPANY

FILED
Apr 27, 2016
Secretary of State
CC4609654910

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 HELSDINGEN, THOMAS
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 CHIEF INVESTMENT OFFICER
Name GREFFIN, JUDITH P
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR GROUP VICE PRESIDENT
Name PILCH, SAMUEL H
Address 3075 SANDERS ROAD
 H1E
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: THOMAS HELSDINGEN

**AUTHORIZED
REPRESENTATIVE**

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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