

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195921

Entity Name: AMERICAN HERITAGE LIFE INSURANCE COMPANY**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	TREASURER
Name	PEDRAJA, MICHAEL ALDO
Address	2775 SANDERS ROAD
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

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

Title	AUTHORIZED REPRESENTATIVE
Name	RODRIGUES, CYNTHIA
Address	3075 SANDERS ROAD, G4E
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	SHEBIK, STEVEN E
Address	3075 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****05/04/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name FORTIN, MARY J
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT
Name DUGENSKE, JOHN E.
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name O'DONNELL, JOHN F. III
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

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

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

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