DOCUMENT# F95000005350

Entity Name: WOMAN'S LIFE INSURANCE SOCIETY

Current Principal Place of Business:

1338 MILITARY ST PORT HURON, MI 48061-5020

Current Mailing Address:

PO BOX 5020 PORT HURON, MI 48061-5020

FEI Number: 38-1185570

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST TALLAHASSEE, FL 32399-0000 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

••••••			
Title	PRESIDENT, OFFICER	Title	SECRETARY, OFFICER
Name	MARTIN, CHRISTOPHER J	Name	CARMODY, JANET J
Address	1338 MILITARY ST	Address	1338 MILITARY ST
City-State-Zip:	PORT HURON MI 48061-5020	City-State-Zip:	PORT HURON MI 48061-5020
Title	DIRECTOR	Title	DIRECTOR
Name	LOFQUIST, DIANE E	Name	DOLL, BRENDA
Address	819 CRYSTAL LN	Address	308 N 7TH STREET
City-State-Zip:	MARYSVILLE MI 48040	City-State-Zip:	NEW SALEM ND 58563
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR DACK, KATHY	Title Name	DIRECTOR PYLE, JEAN A
Name Address	DACK, KATHY	Name	PYLE, JEAN A 714 GRANT ST
Name Address	DACK, KATHY 2700 S OAK ST	Name Address	PYLE, JEAN A 714 GRANT ST
Name Address City-State-Zip:	DACK, KATHY 2700 S OAK ST LAKEWOOD CO 80228-2602	Name Address City-State-Zip:	PYLE, JEAN A 714 GRANT ST MC MECHEN WV 26040-1216
Name Address City-State-Zip: Title	DACK, KATHY 2700 S OAK ST LAKEWOOD CO 80228-2602 TREASURER, OFFICER	Name Address City-State-Zip: Title	PYLE, JEAN A 714 GRANT ST MC MECHEN WV 26040-1216 DIRECTOR
Name Address City-State-Zip: Title Name	DACK, KATHY 2700 S OAK ST LAKEWOOD CO 80228-2602 TREASURER, OFFICER NICHOLS, JEREMY D 1338 MILITARY ST	Name Address City-State-Zip: Title Name	PYLE, JEAN A 714 GRANT ST MC MECHEN WV 26040-1216 DIRECTOR YARD, CHARLENE J 209 W MAIN ST

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEREMY NICHOLS

NATIONAL TREASURER 01/23/2018

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	DIRECTOR
Name	WHIPPLE, JANICE U
Address	913 DOCKSIDE DR
City-State-Zip:	PORT HURON MI 48060