

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801519

Entity Name: NORTH AMERICAN COMPANY FOR LIFE AND HEALTH
INSURANCE**Current Principal Place of Business:**8300 MILLS CIVIC PARKWAY
WEST DES MOINES, IA 50266**Current Mailing Address:**8300 MILLS CIVIC PARKWAY
WEST DES MOINES, IA 50266 US**FEI Number:** 36-2428931**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HILL WARD HENDERSON
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 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:** BRETT PRESTON

03/18/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR

Name PALMITIER, STEVEN C

Address 525 WEST VAN BUREN
12TH FLOOR

City-State-Zip: CHICAGO IL 60607

Title CHAIRMAN, DIRECTOR

Name DINSHAW, ESFANDYAR E

Address 8300 MILLS CIVIC PARKWAY

City-State-Zip: WEST DES MOINES IA 50266

Title VP, CFO, TREASURER

Name ATTAWAY, DAVID C

Address 8300 MILLS CIVIC PARKWAY

City-State-Zip: WEST DES MOINES IA 50266

Title DIRECTOR

Name BUNN, WILLARD

Address 125 WACKER DRIVE
SUITE 3020

City-State-Zip: CHICAGO IL 60606

Title VP, SECRETARY

Name HANSEN, BRIAN D

Address 8300 MILLS CIVIC PARKWAY

City-State-Zip: WEST DES MOINES IA 50266

Title VP

Name LYONS, DONALD T

Address 8300 MILLS CIVIC PARKWAY

City-State-Zip: WEST DES MOINES IA 50266

Title DIRECTOR

Name ASH, DARRON K

Address 5949 SHERRY LANE
SUITE 1900

City-State-Zip: DALLAS TX 75225

Title DIRECTOR

Name CLARK, JAMES RODERICK

Address 5949 SHERRY LANE
SUITE 1900

City-State-Zip: DALLAS TX 75225

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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: BRIAN HANSEN**SECRETARY**

03/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CORCORAN, THOMAS J
Address 5949 SHERRY LANE
SUITE 1900
City-State-Zip: DALLAS TX 75225

Title DIRECTOR
Name HEINZ, WILLIAM D
Address 353 NORTH CLARK STREET
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name MASTERSON, MICHAEL M
Address 445 EAST NORTH WATER STREET
UNIT 1405
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name FISK, GEORGE A
Address 5949 SHERRY LANE
SUITE 1900
City-State-Zip: DALLAS TX 75225

Title DIRECTOR
Name KREAGER, HEATHER
Address 5949 SHERRY LANE
SUITE 1900
City-State-Zip: DALLAS TX 75225