

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 801723

**Entity Name:** ATLANTA LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

191 PEACHTREE ST.  
STE.2500  
ATLANTA, GA 30303

**FILED**  
**Mar 26, 2021**  
**Secretary of State**  
**7564365314CC**

**Current Mailing Address:**

191 PEACHTREE ST.  
STE: 2500  
ATLANTA, GA 30303 US

**FEI Number: 58-0146380**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
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:** CFO, STATE OF FLORIDA

03/26/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title INTERIM PRESIDENT & CEO  
Name GILES, ROOSEVELT  
Address 191 PEACHTREE ST.  
SUITE 2500  
City-State-Zip: ATLANTA GA 30303

Title TREASURER  
Name ZAINE, ANTHONY  
Address 191 PEACHTREE ST.  
SUITE 2500  
City-State-Zip: ATLANTA GA 30303

Title SECRETARY  
Name THOMPSON-MCCABE, ELSIE  
Address 191 PEACHTREE ST.  
SUITE 2500  
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR  
Name ALVA-PETERSON, EMILY  
Address 191 PEACHTREE ST.  
STE:2500  
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR  
Name WOODY, ROBERT  
Address 191 PEACHTREE ST.  
SUITE 2500  
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR  
Name FITZGERALD, DAVID  
Address 191 PEACHTREE STREET NE  
SUITE 2500  
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR  
Name CHAN, ALLEN  
Address 191 PEACHTREE STREET NE  
SUITE 2500  
City-State-Zip: ATLANTA GA 30303

*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:** ANTHONY ZAINE

**CONTROLLER**

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date