2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805054

Entity Name: UNION FIDELITY LIFE INSURANCE COMPANY

FILED Jan 18, 2019 **Secretary of State** 4659451701CC

Current Principal Place of Business:

7101 COLLEGE BOULEVARD, SUITE 1400

OVERLAND PARK, KS 66210

Current Mailing Address:

4800 STREET ROAD, SUITE 140 TREVOSE, PA 19053 US

FEI Number: 31-0252460 Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PΠ Title **CFO**

KNEELAND, TIMOTHY F STEILEN, WILLIAM J Name Name

7101 COLLEGE BOULEVARD, SUITE 7101 COLLEGE BOULEVARD, SUITE Address Address

1400

City-State-Zip: OVERLAND PARK KS 66210 City-State-Zip: OVERLAND PARK KS 66210

Title Title С

Name RUSSELL, KATHLEEN A Name BUENGER, CHARLENE R

135 N. PENNSYLVANIA STREET, 7101 COLLEGE BOULEVARD, SUITE Address Address

SUITE 1800 1400

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: OVERLAND PARK KS 66210

Title Т Title AS

Name KIPPER, JANE B Name LIU, NANCY M

Address 7101 COLLEGE BOULEVARD, SUITE Address 4800 STREET ROAD, SUITE 140

1400

City-State-Zip: TREVOSE PA 19053 City-State-Zip: OVERLAND PARK KS 66210

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.

01/18/2019 SIGNATURE: NANCY M. LIU ASSISTANT SECRETARY