

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807069

Entity Name: BANKERS LIFE AND CASUALTY COMPANY

Current Principal Place of Business:

111 E. WACKER DRIVE
CHICAGO, IL 60601

Current Mailing Address:

111 E. WACKER DRIVE
CHICAGO, IL 60601

FEI Number: 36-0770740

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 PD
Name GOLDBERG, SCOTT L
Address 111 E. WACKER DRIVE
City-State-Zip: CHICAGO IL 60601

Title S
Name KINDIG, KARL W
Address 11825 N. PENNSYLVANIA STREET
City-State-Zip: CARMEL IN 46032

Title T
Name HELDING, ERIK M
Address 11825 N. PENNSYLVANIA ST.
City-State-Zip: CARMEL IN 46032

Title D
Name KLINE, JOHN R
Address 11825 N PENNSYLVANIA ST
City-State-Zip: CARMEL IN 46032

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: KARL W KINDIG

SECRETARY

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date