

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809882

Entity Name: GUARANTEE TRUST LIFE INSURANCE COMPANY

Current Principal Place of Business:

1275 MILWAUKEE AVENUE
GLENVIEW, IL 60025

Current Mailing Address:

1275 MILWAUKEE AVENUE
GLENVIEW, IL 60025 US

FEI Number: 36-1174500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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: BARBARA LYNN TAUBE

04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HOLSON, RICHARD SEE IV
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title VP
Name FRERICKS, JEFF EDWARD
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title VP
Name ARITE, JOSEPH ANTHONY
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title VP
Name BAUMER, TIMOTHY NICHOLAS
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title VP
Name PANKAU, MICHAEL LAWRENCE
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title VP
Name THOMAS, LINU
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title PRESIDENT
Name HOLSON, RICHARD SEE III
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title CHAIRMAN
Name HOLSON, RICHARD SEE III
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

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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: BARBARA TAUBE

AUTHORIZED SIGNOR

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name HOLSON, RICHARD SEE III
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title SENIOR VICE PRESIDENT
Name TAUBE, BARBARA LYNN
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title SECRETARY
Name BALUK, ROBERT RAYMOND
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title SENIOR VICE PRESIDENT
Name ABBS, DONALD PAUL
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title ASSISTANT TREASURER
Name SLOOTHAAK, BARBARA JO
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title CHIEF MARKETING OFFICER
Name LEADER, CARL WILLIAM
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR
Name HARDY, KIRK WILLIAM
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR
Name DEMONTE, JOSEPH
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title VP
Name HANSLOPE, LESLEY
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR
Name TAUBE, BARBARA LYNN
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR
Name BARRY, LAWRENCE

Title TREASURER
Name TAUBE, BARBARA LYNN
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title GENERAL COUNSEL
Name BALUK, ROBERT RAYMOND
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title SENIOR VICE PRESIDENT
Name STEVENSON, NORMAN MARK
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title CHIEF ACTUARY
Name ABBS, DONALD PAUL
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title VP
Name BURMAN, JEFFREY LEE
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR
Name GRIFFIN, JAMES ROBERT
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR
Name HOLSON, PETER DAVIS
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title DIRECTOR
Name HOLSON, RICHARD SEE III
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title VP
Name CLARK, JOSEPH MARK
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title VP
Name TYC, THERESA ANN
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title AUTHORIZED SIGNOR
Name TAUBE, BARBARA
Address 1275 MILWAUKEE AVENUE

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