

2015 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

04/11/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / DIRECTOR
Name HOLSON, RICHARD SEE III
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 TREASURER
Name TAUBE, BARBARA LYNN
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 DIRECTOR
Name GRIFFIN, JAMES ROBERT
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 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

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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 LYNN TAUBE

TREASURER

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JUNKIN, GREGORY STEPHEN
Address 1275 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025