2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810980

Entity Name: LOYAL AMERICAN LIFE INSURANCE COMPANY

- Thirty Hamo. 2017/27/WEINIO/W EIN E INOON/WOE O

Current Principal Place of Business:

11200 LAKELINE BLVD., SUITE 100 AUSTIN, TX 78717

Current Mailing Address:

11200 LAKELINE BLVD., SUITE 100 AUSTIN, TX 78717 US

FEI Number: 63-0343428 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

FILED Jun 09, 2020

Secretary of State

4664071797CC

Officer/Director Detail:

TitleTREASURERTitleVICE PRESIDENTNameBUESCHER, BYRONNameO'NEIL, KATHLEEN

Address 11200 LAKELINE BLVD., SUITE 100 Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717 City-State-Zip: AUSTIN TX 78717

 Title
 VICE PRESIDENT
 Title
 VICE PRESIDENT

 Name
 MCGROARTY, RYAN
 Name
 LAMBERT, SCOTT

Address 11200 LAKELINE BLVD., SUITE 100 Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717 City-State-Zip: AUSTIN TX 78717

TitleVICE PRESIDENTTitleVICE PRESIDENTNameHART, JOANNENameFLEMING, MARK

Address 11200 LAKELINE BLVD., SUITE 100 Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717 City-State-Zip: AUSTIN TX 78717

Title VICE PRESIDENT Title CHIEF FINANCIAL OFFICER

Name BULAT, TIMOTHY Name CZAR, GREGORY

Address 11200 LAKELINE BLVD., SUITE 100 Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717 City-State-Zip: AUSTIN TX 78717

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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: BYRON BUESCHER TREASURER 06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT

Name JONES, STEPHEN

Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717

Title DIRECTOR

Name SATALINE, JR., FRANK

Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717

Title DIRECTOR

Name JONES, STEPHEN

Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717

Title DIRECTOR

Name CZAR, GREGORY

Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717

Title DIRECTOR

Name YABLECKI, JAMES

Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717

Title DIRECTOR

Name MCGROARTY, RYAN

Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717

Title DIRECTOR

Name EVANKO, BRIAN

Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717