

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810980

Entity Name: LOYAL AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

1300 EAST NINTH STREET
CLEVELAND, OH 44114

Current Mailing Address:

1300 EAST NINTH STREET
CLEVELAND, OH 44114 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

Officer/Director Detail :

Title DIRECTOR
Name SWANSON, DAVID
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name YABLECKI, JAMES
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT SECRETARY
Name ANDERSON, TRACEY
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT SECRETARY
Name BERNIER, RHIANNON
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title SECRETARY
Name BROWN, GENEVA
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title TREASURER
Name BUESCHER, BYRON
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VICE PRESIDENT
Name FLEMING, MARK
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VICE PRESIDENT
Name HART, JOANNE
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Continues on page 2

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: SCOTT LAMBERT

VICE PRESIDENT

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name LAMBERT, SCOTT
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VICE PRESIDENT
Name REYNOLDS, DREW
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name HINMAN, LINDY
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name OCHAL, MARK
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VICE PRESIDENT
Name O'NEIL, KATHLEEN
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VICE PRESIDENT
Name SWANSON, DAVID
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name LABONTE, TRACY
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114