#### **2024 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

FILED Apr 29, 2024

Secretary of State

1526955835CC

#### Officer/Director Detail:

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR

Name HINMAN, LINDY Name LABONTE, TRACY

Address 1300 EAST NINTH STREET Address 1300 EAST NINTH STREET

City-State-Zip: CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114

TitleDIRECTORTitleDIRECTOR, CFO, VPNameOCHAL, MARKNameSWANSON, DAVID

Address 1300 EAST NINTH STREET Address 1300 EAST NINTH STREET

City-State-Zip: CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR Title VP, ASST. TREASURER

Name YABLECKI, JAMES Name FLEMING, MARK

Address 1300 EAST NINTH STREET Address 1300 EAST NINTH STREET

City-State-Zip: CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114

Title VP, ASST. TREASURER

Name HART, JOANNE Title VP, ASST. TREASURER

Name LAMBERT, SCOTT

Address 1300 EAST NINTH STREET Address 1300 EAST NINTH STREET

City-State-Zip: CLEVELAND OH 44114 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: ALICIA MORROW SECRETARY 04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VΡ Title VP, ASST. TREASURER Name O'NEIL, KATHLEEN Name WARFORD, ELIZABETH 1300 EAST NINTH STREET Address 1300 EAST NINTH STREET Address City-State-Zip: CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114 Title ASST. SECRETARY Title ASST. SECRETARY Name BERNIER, RHIANNON ANDERSON, TRACEY Name Address 1300 EAST NINTH STREET Address 1300 EAST NINTH STREET CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114 City-State-Zip: Title ASST. SECRETARY ASST. SECRETARY Title Name METROW, SUSAN Name MAPP-AKOTIA, SHERMONA Address 1300 EAST NINTH STREET Address 1300 EAST NINTH STREET CLEVELAND OH 44114 City-State-Zip: City-State-Zip: CLEVELAND OH 44114 Title Title ASST. SECRETARY Name QUENTAL, ANN Name PICKERING, MARLENA Address 1300 EAST NINTH STREET Address City-State-Zip: City-State-Zip: CLEVELAND OH 44114 Title Title ASST. SECRETARY Name Name SCHMEHL, SANDRA J. Address Address 1300 EAST NINTH STREET City-State-Zip: City-State-Zip: CLEVELAND OH 44114 Title Title ASST. SECRETARY Name Name TULLOCH, KIMBERLY Address Address 1300 EAST NINTH STREET City-State-Zip: City-State-Zip: CLEVELAND OH 44114 Title Title TREASURER, CHIEF ACCOUNTING OFFICER Name BARNETT, PETER Name BUESCHER, BYRON Address

Address 1300 EAST NINTH STREET City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT VICE PRESIDENT Name BOWE, CHRISTOPHER Address 1300 EAST NINTH STREET City-State-Zip: CLEVELAND OH 44114

ASSISTANT VICE PRESIDENT Title

Name HALEY, WILLIAM

Address 1300 EAST NINTH STREET City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT VICE PRESIDENT

Name MARTINEZ, ERIC

Address 1300 EAST NINTH STREET CLEVELAND OH 44114 City-State-Zip:

Title **SECRETARY** Name MORROW, ALICIA ASST. SECRETARY 1300 EAST NINTH STREET CLEVELAND OH 44114

ASST. SECRETARY STADELMAN, JILL

1300 EAST NINTH STREET CLEVELAND OH 44114

ASST. SECRETARY WEGRZYNIAK, HEATHER 1300 EAST NINTH STREET CLEVELAND OH 44114

ASSISTANT VICE PRESIDENT

1300 EAST NINTH STREET City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT VICE PRESIDENT

Name FORTIN, VALERIE

1300 EAST NINTH STREET Address CLEVELAND OH 44114 City-State-Zip:

Title ASSISTANT VICE PRESIDENT

Name JOHNSON, JANET

Address 1300 EAST NINTH STREET City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT VICE PRESIDENT

Name TIMM, KATHLEEN

Address 1300 EAST NINTH STREET City-State-Zip: CLEVELAND OH 44114

Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114