#### 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 810980** 

Entity Name: LOYAL AMERICAN LIFE INSURANCE COMPANY

FILED Apr 10, 2018 Secretary of State CC5906671696

### **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

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name CZAR, GREGORY Name EVANKO, BRIAN

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 DIRECTOR Title DIRECTOR

Name JONES, STEPHEN Name MCGROARTY, RYAN

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 DIRECTORS Title DIRECTOR

Name SATALINE, FRANK JR. Name YABLECKI, JAMES

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 TREASURER Title PRESIDENT

Name BUESCHER, BYRON Name JONES, STEPHEN

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

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

### 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: ANNA KRISHTUL SECRETARY 04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title SECRETARY

Name KRISHTUL, ANNA

Address 11200 LAKELINE BLVD., SUITE 100

City-State-Zip: AUSTIN TX 78717