

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812200

Entity Name: LIFE INSURANCE COMPANY OF NORTH AMERICA

FILED
Apr 20, 2019
Secretary of State
3547870478CC

Current Principal Place of Business:

1601 CHESTNUT ST
TWO LIBERTY PLACE
PHILADELPHIA, PA 19192

Current Mailing Address:

1601 CHESTNUT ST
TWO LIBERTY PLACE
PHILADELPHIA, PA 19192 US

FEI Number: 23-1503749

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 VP
Name LAMBERT, SCOTT
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192

Title DIRECTOR
Name WINDERMAN, JONATHAN
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192

Title DIRECTOR
Name SNOW, CHRISTOPHER
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192

Title DIRECTOR
Name SATALINE, FRANK JR.
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192

Title DIRECTOR
Name RUSSELL, DAVID
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192

Title DIRECTOR
Name ROTTKAMP, JOHN
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192

Title DIRECTOR
Name HOLGERSON, BRYAN
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192

Title TREASURER, VP
Name HART, JOANNE
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192

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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: ANNA KRISHTUL

SECRETARY

04/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name KRISHTUL, ANNA
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192

Title PRESIDENT, DIRECTOR
Name SMITH, WILLIAM J.
Address 1601 CHESTNUT ST
TWO LIBERTY PLACE
City-State-Zip: PHILADELPHIA PA 19192