# SIGNATURE: JENNIFER M. KOPPS-WAGNER

Electronic Signature of Signing Officer/Director Detail

### DOCUMENT# 813085 Entity Name: UNION NATIONAL LIFE INSURANCE COMPANY

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

# **Current Principal Place of Business:**

3636 S SHERWOOD FOREST BLVD BATON ROUGE. LA 70816

### **Current Mailing Address:**

12115 LACKLAND RD ST LOUIS. MO 63146 US

### FEI Number: 72-0340280

# Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 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						
Officer/Director Detail :						
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Title	SENIOR VICE PRESIDENT	Title	DIRECTOR
Name	SNIDER, SCOTT F	Name	BOSCHELLI, JOHN M
Address	601 E BRITTON RD	Address	200 EAST RANDOLPH STREET SUITE 3300
City-State-Zip:	OKLAHOMA CITY OK 73114	City-State-Zip:	
Title	DIRECTOR	Title	DIRECTOR
Name	MOSES, CHRISTOPHER L	Name	MINDAK, MAXWELL T
Address	200 EAST RANDOLPH STREET SUITE 3300	Address	200 EAST RANDOLPH STREET SUITE 3300
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	
Title	DIRECTOR	Title	PRESIDENT
Name	MCGILL, TROY J.	Name	NEAL, CHERYL
Address	200 EAST RANDOLPH STREET SUITE 3300	Address	12115 LACKLAND ROAD
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	ST. LOUIS MO 63146
Title	VP, SECRETARY	Title	TREASURER
Name	KOPPS-WAGNER, JENNIFER	Name	NORDBY, JANE
Address	200 EAST RANDOLPH STREET, SUITE 3300	Address	200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601

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SECRETARY

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. 04/29/2020 **VICE PRESIDENT &** 

FILED Apr 29, 2020 Secretary of State 9385456875CC

Date

Certificate of Status Desired: No

Date

#### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	NEAL, CHERYL	Name	GREEN, MARK
Address	12115 LACKLAND ROAD	Address	200 EAST RANDOLPH STREET, SUITE 3300
City-State-Zip:	ST. LOUIS MO 63146	City-State-Zip:	CHICAGO IL 60601