## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 814785** 

**Entity Name: COTTON STATES LIFE INSURANCE COMPANY** 

**Current Principal Place of Business:** 

13560 MORRIS RD, STE 4000 ALPHARETTA, GA 30004

**Current Mailing Address:** 

**1711 GE ROAD** 

BLOOMINGTON, IL 61704 US

FEI Number: 58-0830929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 26, 2023

**Secretary of State** 

0774873587CC

Officer/Director Detail:

VICE PRESIDENT & CORPORATE Title GENERAL COUNSEL, SECRETARY, & Title

> CHIEF LEGAL OFFICER CONTROLLER

JENNIFER, VANCE L MYERS, JOEL Name Name 1701 TOWANDA AVE 1711 GE ROAD Address Address

City-State-Zip: **BLOOMINGTON IL 61701** City-State-Zip: **BLOOMINGTON IL 61704** 

Title **TREASURER** Title CHAIRMAN OF THE BOARD Name DODDS, ALAN K Name JAMES, JACOBS M 1701 TOWANDA AVE 1701 TOWANDA AVE Address Address

City-State-Zip: **BLOOMINGTON IL 61701** City-State-Zip: **BLOOMINGTON IL 61702** 

Title CFO

Name MCDADE, ROB

Address 1701 TOWANDA AVE

City-State-Zip: **BLOOMINGTON IL 61701** 

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: JOEL MYERS

Electronic Signature of Signing Officer/Director Detail

VP & CORP CONTROLLER 04/26/2023

Date