

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816757

Entity Name: THE CHESAPEAKE LIFE INSURANCE COMPANY**Current Principal Place of Business:**9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180**Current Mailing Address:**9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180 US**FEI Number: 52-0676509****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	C, P, CEO, DIRECTOR
Name	FASOLA, KENNETH J
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	S
Name	SIMPSON, PEGGY G
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	DIRECTOR, EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL
Name	BIERMAN, RICHARD E
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	DIRECTOR, EXECUTIVE VICE PRESIDENT, CFO, TREASURER, CHIEF INVESTMENT OFFICER
Name	DUKE, DERRICK A
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	DIRECTOR, SVP
Name	PALACIOS, CONNIE
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	DIRECTOR
Name	STAHL, MICHAEL Z
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	VP
Name	SPAIN, JEFFREY A
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	VP
Name	THOMPSON, DAVID A
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

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: PEGGY G SIMPSON**SECRETARY****01/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date