

2024 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:**9800 HEALTH CARE LANE
MN006-W500
MINNETONKA, MN 55343 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	TREASURER, CHIEF INVESTMENT OFFICER
Name	GILL, PETER MARSHALL
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	DIRECTOR, CFO
Name	ANSARI, AHMAD ISAM
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	DIRECTOR, VP
Name	RISUCCI, TARYN SARAH
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	DIRECTOR
Name	GARRISON, DANIEL SCOTT
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	SECRETARY, GENERAL COUNSEL
Name	LEWIS-DAVID, JENNIFER LUNDGREN
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	PRESIDENT, CHAIRMAN, DIRECTOR
Name	COSGRIFF, JOHN WILLIAM
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	DIRECTOR
Name	MASON, JAMES CHRISTOPHER
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

Title	VP
Name	COTTINGTON, NYLE BRENT
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180

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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: HEATHER ANASTASIA LANG**ASSISTANT SECRETARY** 04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASSISTANT SECRETARY
Name	LANG, HEATHER ANASTASIA
Address	9151 BOULEVARD 26
City-State-Zip:	NORTH RICHLAND HILLS TX 76180