

2023 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 DIRECTOR
Name GABRIEL, JAMES MARK
Address 2020 INNOVATION COURT
City-State-Zip: DE PERE WI 54115

Title DIRECTOR
Name MASON, JAMES CHRISTOPHER
Address 3400 N. ASHTON BLVD.
STE. 450
City-State-Zip: LEHI UT 84043

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

Title PRESIDENT, DIRECTOR, CHAIRMAN
Name COSGRIFF, JOHN WILLIAM
Address 9700 HEALTH CARE LANE
City-State-Zip: MINNETONKA MN 55343

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

Title VP
Name COTTINGTON, NYLE BRENT
Address 9800 HEALTH CARE LANE
City-State-Zip: MINNETONKA MN 55343

Title SECRETARY, GENERAL COUNSEL
Name LEWIS-DAVID, JENNIFER LUNDGREN
Address 10175 LITTLE PATUXENT
City-State-Zip: COLUMBIA MD 21044

Title TREASURER, CHIEF INVESTMENT
OFFICER
Name GILL, PETER MARSHALL
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Continues on page 2

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** 04/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343