2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818908

Entity Name: JEFFERSON NATIONAL LIFE INSURANCE COMPANY

FILED Sep 07, 2021 Secretary of State 4804110720CC

Current Principal Place of Business:

10350 ORMSBY PARK PLACE LOUISVILLE. KY 40223

Current Mailing Address:

10350 ORMSBY PARK PLACE LOUISVILLE, KY 40223 US

FEI Number: 75-0300900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES STREET 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 PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

Name HAWLEY, CRAIG Name REESE, JOHN A.

Address 10350 ORMSBY PARK PLACE Address 10350 ORMSBY PARK PLACE

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: LOUISVILLE KY 40223

Title SECRETARY Title DIRECTOR

Name SKINGLE, DENISE L. Name CARTER, JOHN L.

Address 10350 ORMSBY PARK PLACE Address 10350 ORMSBY PARK PLACE

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR Title DIRECTOR

Name FROMMEYER, THOMOTHY G. Name GINNAN, STEVEN A.

Address 10350 ORMSBY PARK PLACE Address 10350 ORMSBY PARK PLACE

City-State-Zip: LOUISVILLE KY 40223 City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR

Name HENDERSON, ERIC S.

Address 10350 ORMSBY PARK PLACE

City-State-Zip: LOUISVILLE KY 40223

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: DENISE L. SKINGLE SECRETARY 09/07/2021