2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819113

Entity Name: EDUCATORS LIFE INSURANCE COMPANY OF AMERICA

FILED Apr 30, 2019 Secretary of State 9536591742CC

Current Principal Place of Business:

ATTN: CORPORATE TAX DEPT 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715-0001

Current Mailing Address:

ATTN: CORPORATE TAX DEPT 1 HORACE MANN PLAZA SPRINGFIELD, IL 62715-0001 US

FEI Number: 95-1858796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMM. OF INS. AND TREASURY 200 E GAINS STREET TALLAHASSEE, FL 32399 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:

CONKLIN. BRET A Name Name CARLEY, DONALD M Address 1 HORACE MANN PLAZA Address 1 HORACE MANN PLAZA SPRINGFIELD IL 62715 City-State-Zip: SPRINGFIELD IL 62715 City-State-Zip:

Title **DIRECTOR** Title **AVP & TAX DIRECTOR**

Name CALDWELL, WILLIAM J Name STUENKEL, JEREMY 1 HORACE MANN PLAZA Address 1 HORACE MANN PLAZA Address City-State-Zip: SPRINGFIELD IL 62715 City-State-Zip: SPRINGFIELD IL 62715

Title **VP & TREASURER** Title DIRECTOR, CHAIRMAN, PRESIDENT &

CEO

GAYLE, TROY M Name ZURAITIS, MARITA Address 1 HORACE MANN PLAZA Address 1 HORACE MANN PLAZA City-State-Zip: SPRINGFIELD IL 62715

City-State-Zip: SPRINGFIELD IL 62715

VP & AUDIT DIRECTOR Title **DIRECTOR** Title Name BELLOWS, JOYCE R

Name SHARPE, MATTHEW P Address 1 HORACE MANN PLAZA 1 HORACE MANN PLAZA Address SPRINGFIELD IL 62715 City-State-Zip:

City-State-Zip: SPRINGFIELD IL 62715

Continues on page 2

Name

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: JEREMY STUENKEL

AVP

04/30/2019

Officer/Director Detail Continued:

Title VP

Name DOSSETT, MICHAEL S
Address 1 HORACE MANN PLAZA
City-State-Zip: SPRINGFIELD IL 62715

Title ASSISTANT VP & TAX COMPLIANCE OFFICER

Name BARNETT, DIANE M
Address 1 HORACE MANN PLAZA
City-State-Zip: SPRINGFIELD IL 62715

Title DIRECTOR, EVP Name BENHAM, BRET L

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001

Title DIRECTOR, VP

Name ROBINSON, ALLAN C
Address 1 HORACE MANN PLAZA
City-State-Zip: SPRINGFIELD IL 62715-0001

Title VP

Name GREENIER, RYAN

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001

Title VP

Name RICH, ROBERT E JR

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715

Title ASSISTANT CORPORATE

SECRETARY

Name MICHAEL, LINEA K

Address 1 HORACE MANN PLAZA
City-State-Zip: SPRINGFIELD IL 62715

Title DIRECTOR

Name MOORE, ELIZABETH P
Address 1 HORACE MANN PLAZA
City-State-Zip: SPRINGFIELD IL 62715-0001

Title VP

Name JOHNSON, KIMBERLY A

Address 1 HORACE MANN PLAZA

City-State-Zip: SPRINGFIELD IL 62715-0001