2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825413

Entity Name: EQUITRUST LIFE INSURANCE COMPANY

Current Principal Place of Business:

222 WEST ADAMS STREET SUITE 2150 CHICAGO, IL 60606 FILED
Apr 24, 2024
Secretary of State
8901093317CC

Current Mailing Address:

222 WEST ADAMS STREET SUITE 2150 CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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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 Title CHIEF OPERATING OFFICER

Name MILLER, PAUL A. Name NORTON, JOSEPH S.

Address 222 WEST ADAMS STREET Address 222 WEST ADAMS STREET

SUITE 2150 SUITE 2150

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, PRESIDENT, CEO Title CHIEF LEGAL OFFICER, SECRETARY

Name HOLOMAN, ERIC L. Name MILLER, PAUL A.

Address 222 WEST ADAMS STREET Address 222 WEST ADAMS STREET

SUITE 2150 SUITE 2150

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title DIRECTOR Title DIRECTOR

Name CULLEN, DENNIS A. Name RIGERT, MICHAEL J.

Address 222 WEST ADAMS STREET Address 222 WEST ADAMS STREET

SUITE 2150 SUITE 2150

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title CHIEF INVESTMENT OFFICER, Title VICE PRESIDENT OF ACCOUNTING,

DIRECTOR CONTROLLER

Name MATHENY, KENYATTA K. Name THOMPSON, GREGORY

Address 222 WEST ADAMS STREET Address 222 WEST ADAMS STREET

SUITE 2150 SUITE 2150

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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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: JAMES L. CAHALAN ASSISTANT SECRETARY 04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY
Name CAHALAN, JAMES L.

Address 222 WEST ADAMS STREET

SUITE 2150

City-State-Zip: CHICAGO IL 60606