

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825413

FILED
May 01, 2014
Secretary of State
CC1828945927

Entity Name: EQUITRUST LIFE INSURANCE COMPANY

Current Principal Place of Business:

227 WEST MONROE STREET,
SUITE 4800
CHICAGO, IL 60606

Current Mailing Address:

227 WEST MONROE STREET,
SUITE 4800
CHICAGO, IL 60606 US

FEI Number: 42-1468417

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

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 KORMAN, DAVID L
Address 227 W MONROE STREET
SUITE 4800
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name PURVIS, JAMES D
Address 401 PENNSYLVANIA PARKWAY
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46280

Title DIRECTOR
Name MINERD, BRYON S
Address 100 WILSHIRE BOULEVARD, SUITE
500
City-State-Zip: SANTA MONICA CA 90401

Title DIRECTOR
Name SIR, BRIAN T
Address 227 WEST MONROE, SUITE 4900
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CULLEN, DENNIS A
Address 800 TURNBERRY LANE
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name DIVINEY, WAYNE S
Address 7082 BEMBE BEACH RD
SUITE 204
City-State-Zip: ANNAPOLIS MD 21403

Title PRESIDENT
Name LANGE, JEFFREY S.
Address 330 MADISON AVE.
10TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name FOORMAN, JAMES L.
Address 227 WEST MONROE STREET,
SUITE 4800
City-State-Zip: CHICAGO IL 60606

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. FOORMAN

SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date