

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827998

Entity Name: MERIT LIFE INSURANCE CO.

Current Principal Place of Business:

601 N.W. SECOND ST
CORPORATE LICENSING
EVANSVILLE, IN 47708

FILED
Mar 11, 2019
Secretary of State
8592394711CC

Current Mailing Address:

3001 MEACHAM BLVD.
LEGAL DEPARTMENT SUITE 100
FORT WORTH, TX 76137 US

FEI Number: 35-1005090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES 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 :

Title CFO
Name NEAL, RONALD D
Address 3001 MEACHAM BLVD.
SUITE 100
City-State-Zip: FORT WORTH TX 76137

Title DIRECTOR, PRESIDENT
Name CARSON, DAVA S
Address 3001 MEACHAM BLVD.
SUITE 100
City-State-Zip: FORT WORTH TX 76137

Title SVP
Name LEHMAN, GREGG H
Address 3001 MEACHAM BLVD.
SUITE 100
City-State-Zip: FORT WORTH TX 76137

Title SECRETARY
Name ERKILLA, JACK R
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Title ASST. SECRETARY
Name ANDERSON, MICHELLE K
Address 3001 MEACHAM BLVD
SUITE 100
City-State-Zip: FORT WORTH TX 76137

Title DIRECTOR
Name KOPPEN, MICHAEL F
Address 3001 MEACHAM BLVD
SUITE 100
City-State-Zip: FORT WORTH TX 76137

Title DIRECTOR
Name LEHMAN, GREGG H
Address 3001 MEACHAM BLVD.
SUITE 100
City-State-Zip: FORT WORTH TX 76137

Title DIRECTOR
Name ROACH, GEORGE
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

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: GREGG H. LEHMAN

SVP

03/11/2019

Electronic Signature of Signing Officer/Director Detail

Date