2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828445

Entity Name: AAA LIFE INSURANCE COMPANY

Current Principal Place of Business:

17900 N. LAUREL PARK DR. LIVONIA. MI 48152

Current Mailing Address:

17900 N. LAUREL PARK DR. LIVONIA. MI 48152

FEI Number: 52-0891929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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

FILED Apr 25, 2017

Secretary of State

CC8256091435

Officer/Director Detail:

Title PRESIDENT/CEO Title SENIOR VP, CHIEF ACTUARY

Name DUBOSE, JOHN W III Name LUCAS, JAMES T

Address 17900 N. LAUREL PARK DR. Address 17900 N. LAUREL PARK DR.

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Title VP, GENERAL COUNSEL, Title SR. VP, CFO

Name COUDURIER, DIANE L Name LANE, CHRISTOPHER WILLIAM

Address 17900 N. LAUREL PARK DR. Address 17900 N. LAUREL PARK DR.

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Title SR. VICE PRESIDENT Title SR. VICE PRESIDENT

Name MILLER, JOHN BROOKNER Name SCHICK, BETTY

Address 17900 N. LAUREL PARK DR. Address 17900 N. LAUREL PARK DR.

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Title VP Title VP

Name CAMERON, LISA KAY Name JOHNS, CHERYL LYNN
Address 17900 N. LAUREL PARK DR. Address 17900 N. LAUREL PARK DR.

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Continues on page 2

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: CHRISTOPHER W. LANE

SR. VP/CFO/TREAS

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name PERSON, KRISTY LUNN Name SCHECHTER, PAUL GORDON Address 17900 N. LAUREL PARK DR. Address 17900 N. LAUREL PARK DR.

Title

COMPTROLLER

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Title VP

Name SCULLY, MATTHEW JAMES Name HEIL, KEVIN MICHAEL

Address 17900 N. LAUREL PARK DR. Address 17900 N. LAUREL PARK DR.

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152