2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828813

Entity Name: OZARK NATIONAL LIFE INSURANCE COMPANY

FILED
Apr 29, 2019
Secretary of State
7737686111CC

Current Principal Place of Business:

500 E. 9TH ST.

KANSAS CITY, MO 64106

Current Mailing Address:

PO BOX 219541

KANSAS CITY, MO 64121-9541

FEI Number: 43-0812448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR Title VP, SECRETARY, DIRECTOR

NameEMERSON, JAMES TNameMELTON, DAVID RAddress500 E. 9TH STREETAddress500 E. 9TH STREET

City-State-Zip: KANSAS CITY MO 64106 City-State-Zip: KANSAS CITY MO 64106

Title VP, TREASURER, DIRECTOR Title DIRECTOR

Name BURKHOLDER, JONATHAN BRENT Name SALYER, MICHELLE RENEE

Address 500 E 9TH ST Address 500 E 9TH ST

City-State-Zip: KANSAS CITY MO 64106 City-State-Zip: KANSAS CITY MO 64106

Title CHAIRMAN, DIRECTOR Title DIRECTOR

Name PEREZ, RAY Name MILLS, STEVEN W

Address 500 E 9TH ST Address 500 E 9TH ST

City-State-Zip: KANSAS CITY MO 64106 City-State-Zip: KANSAS CITY MO 64106

Title DIRECTOR Title DIRECTOR

Name PRIBYL, BRIAN M Name WALLACE, ROBERT BRUCE

Address 500 E 9TH ST Address 500 E 9TH ST

City-State-Zip: KANSAS CITY MO 64106 City-State-Zip: KANSAS CITY MO 64106

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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: JONATHAN BRENT BURKHOLDER

VICE PRESIDENT/TREASURER 04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name JOHNSON, PATRICK D

Address 500 E 9TH ST

City-State-Zip: KANSAS CITY MO 64106