

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830580

Entity Name: JOHN ALDEN LIFE INSURANCE COMPANY

Current Principal Place of Business:

8040 EXCELSIOR DRIVE
SUITE 400
MADISON, WI 53717

Current Mailing Address:

11222 QUAIL ROOST DRIVE
MIAMI, FL 33157 US

FEI Number: 41-0999752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEANNIE AMY ARAGON-CRUZ

04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR, PRESIDENT,
CEO
Name SEGUIN, PAULA M
Address 8040 EXCELSIOR DRIVE
SUITE 400
City-State-Zip: MADISON WI 53717

Title CFO, TREASURER, DIRECTOR
Name BOLOVINOS, ATHANASIOS
Address 8040 EXCELSIOR DRIVE
SUITE 400
City-State-Zip: MADISON WI 53717

Title SECRETARY
Name ARAGON-CRUZ, JEANNIE AMY
Address 11222 QUAIL ROOST DRIVE
City-State-Zip: MIAMI FL 33157

Title DIRECTOR
Name KURZROK, ERIC M
Address 8040 EXCELSIOR DRIVE
SUITE 400
City-State-Zip: MADISON WI 53717

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: JEANNIE AMY ARAGON-CRUZ

SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date