2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2023
Secretary of State
1010451535CC

DOCUMENT# 830697

Entity Name: U.S. FINANCIAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

8601 NORTH SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85253

Current Mailing Address:

227 WEST MONROE STREET
SUITE 3775
CHICAGO, IL 60606 US

FEI Number: 38-2046096

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: NOT REQUIRED 04/27/2023

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT
Name	DEFEO, ROBERT M.
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR VICE PRESIDENT
Name	SHROPSHIRE, PATRICK
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR VICE PRESIDENT, CONTROLLER
Name	LASWELL, LYNN
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	DEFEO, ROBERT M.
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

Title	CFO, TREASURER
Name	TURNER, DANIEL J.
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR VICE PRESIDENT
Name	MCPHERSON, PETER
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

Title	SECRETARY, GENERAL COUNSEL
Name	KALLAS, JAY A.
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	TURNER, DANIEL J.
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

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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: ROBERT M. DEFEO PRESIDENT 04/27/2023

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	GOLDICH, GEOFFREY S.
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	CULLEN, DENNIS A.
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	WHITE, JR., JOE H.
Address	227 WEST MONROE STREET SUITE 3775
City-State-Zip:	CHICAGO IL 60606