2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837318

Entity Name: BESTOW LIFE INSURANCE COMPANY

Current Principal Place of Business:

2700 COMMERCE ST.

SUITE 1000

DALLAS, TX 75226

Current Mailing Address:

2700 COMMERCE ST.

SUITE 1000

DALLAS, TX 75226 US

FEI Number: 42-0813782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: JEANINE REYNOLDS 01/13/2025

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2025

Secretary of State

5529162926CC

Officer/Director Detail:

SECRETARY, DIRECTOR Title Title CFO, DIRECTOR LAIA. CHRISTOPHER MARTIN, CLAIRE Name Name

Address 2700 COMMERCE ST. Address 2700 COMMERCE ST. **SUITE 1000**

SUITE 1000

DALLAS TX 75226 DALLAS TX 75226 City-State-Zip: City-State-Zip:

Title PRESIDENT, DIRECTOR Title DIRECTOR, CEO

O'BANION, MELBOURNE III Name ABELMANN, JONATHAN Name

2700 COMMERCE ST. 2700 COMMERCE ST. Address Address **SUITE 1000**

SUITE 1000

DALLAS TX 75226 City-State-Zip: DALLAS TX 75226 City-State-Zip:

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 LAIA

SECRETARY

01/13/2025