

2024 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

03/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY, DIRECTOR
Name	LAIA, CHRISTOPHER
Address	2700 COMMERCE ST. SUITE 1000
City-State-Zip:	DALLAS TX 75226

Title	CFO, DIRECTOR
Name	MARTIN, CLAIRE
Address	2700 COMMERCE ST. SUITE 1000
City-State-Zip:	DALLAS TX 75226

Title	PRESIDENT, DIRECTOR
Name	ABELMANN, JONATHAN
Address	2700 COMMERCE ST. SUITE 1000
City-State-Zip:	DALLAS TX 75226

Title	DIRECTOR, CEO
Name	O'BANION, MELBOURNE III
Address	2700 COMMERCE ST. SUITE 1000
City-State-Zip:	DALLAS TX 75226

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**

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date