

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839493

Entity Name: SBHU LIFE AGENCY, INC.**Current Principal Place of Business:**1585 BROADWAY
NEW YORK, NY 10036**Current Mailing Address:**1585 BROADWAY
NEW YORK, NY 10036 US**FEI Number: 13-2896238****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 ASSISTANT SECRETARY
Name WOLBACH, OLIMPIA
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name LAMBERT, MYLES
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY
Name ENOCH, STEPHEN W
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name RIES, JAMES
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY
Name GUTH, AARON
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name SCHIFFMAN, ETHAN
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name MILLER, GEORGE
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name MARKUS, CHARLES
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Continues on page 2

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: AARON GUTH**ASSISTANT SECRETARY 04/29/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HAAG, ROBERT
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name NICK, JESSALYN
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title CFO
Name LAMBERT, MYLES
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name DESLAURIERS, DENNIS
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name ENOCH, STEPHEN W
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title PRESIDENT
Name MARYNOWSKI, STEPHEN T
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name FITZPATRICK, DANIEL
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title TREASURER
Name CASSIDY, KAREN A.
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name CONWAY, RICHARD
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name LANDAU, PATRICIA M
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name KINGSLEY, THOMAS
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name BOULAY, DONNA
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title SECRETARY
Name FITZPATRICK, DANIEL
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name MARYNOWSKI, STEPHEN T
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title VP
Name PALLADINO, LOUIS A. JR.
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title CFO
Name GORDON, MARK
Address 1585 BROADWAY
City-State-Zip: NEW YORK NY 10036