2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2021
Secretary of State
3192824981CC

DOCUMENT# 843244

Entity Name: INDIVIDUAL ASSURANCE COMPANY, LIFE, HEALTH & ACCIDENT

Current Principal Place of Business:

5500 N. WESTERN AVENUE
SUITE 200
OKLAHOMA CITY, OK 73118

Current Mailing Address:

5500 N. WESTERN AVENUE
SUITE 200
OKLAHOMA CITY, OK 73118 US

FEI Number: 43-1014771

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	DIRECTOR	Title	DIRECTOR
Name	LIPPS, NICHOLE L.	Name	PETERSON, GARY R.
Address	5500 N. WESTERN AVENUE SUITE 200	Address	5500 N. WESTERN AVENUE SUITE 200
City-State-Zip:	OKLAHOMA CITY OK 73118	City-State-Zip:	OKLAHOMA CITY OK 73118
Title	DIRECTOR	Title	DIRECTOR
Name	SCHAEFER, GREGORY A.	Name	TACKETT, TIM
Address	5500 N. WESTERN AVENUE SUITE 200	Address	5500 N. WESTERN AVENUE SUITE 200
City-State-Zip:	OKLAHOMA CITY OK 73118	City-State-Zip:	OKLAHOMA CITY OK 73118
Title	PRESIDENT	Title	SECRETARY
Name	BROOKS, DAVID W.	Name	SPARKS, M. RANDOLPH
Address	5500 N. WESTERN AVENUE SUITE 200	Address	5500 N. WESTERN AVENUE SUITE 200
City-State-Zip:	OKLAHOMA CITY OK 73118	City-State-Zip:	OKLAHOMA CITY OK 73118
Title	VP	Title	TREASURER
Name	DUMBAULD, SCOTT E.	Name	GIBSON, BRENT A.
Address	5500 N. WESTERN AVENUE SUITE 200	Address	5500 N. WESTERN AVENUE SUITE 200
City-State-Zip:	OKLAHOMA CITY OK 73118	City-State-Zip:	OKLAHOMA CITY OK 73118

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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: BRENT A. GIBSON TREASURER 04/23/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VP
Name	DAVIS, DARRELL W.
Address	5500 N. WESTERN AVENUE SUITE 200
City-State-Zip:	OKLAHOMA CITY OK 73118

Title	DIRECTOR
Name	BROOKS, DAVID W.
Address	5500 N. WESTERN AVENUE SUITE 200
City-State-Zip:	OKLAHOMA CITY OK 73118

Title	DIRECTOR
Name	HAGUE, STEVEN R.
Address	5500 N. WESTERN AVENUE SUITE 200
City-State-Zip:	OKLAHOMA CITY OK 73118