2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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:

P.O. BOX 14998

OKLAHOMA CITY, OK 73113-0998 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name PETERSON, GARY R. Name SCHAEFER, GREGORY A.

5500 N. WESTERN AVENUE Address 5500 N. WESTERN AVENUE Address SUITE 200

SUITE 200

City-State-Zip: OKLAHOMA CITY OK 73118 City-State-Zip: OKLAHOMA CITY OK 73118

PRESIDENT, DIRECTOR Title **DIRECTOR** Title TACKETT, TIM Name BROOKS, DAVID W. Name

5500 N. WESTERN AVENUE 5500 N. WESTERN AVENUE Address Address

SUITE 200 SUITE 200

OKLAHOMA CITY OK 73118 City-State-Zip: OKLAHOMA CITY OK 73118 City-State-Zip:

VΡ SECRETARY Title Title

Name MAY, R. KRAIG Name DUMBAULD, SCOTT E.

Address 5500 N. WESTERN AVENUE Address 5500 N. WESTERN AVENUE

> SUITE 200 SUITE 200

City-State-Zip: OKLAHOMA CITY OK 73118 City-State-Zip: OKLAHOMA CITY OK 73118

Title TREASURER Title ٧P

Name LOVETT, LAURA L Name DAVIS, DARRELL W.

Address 5500 N. WESTERN AVENUE Address 5500 N. WESTERN AVENUE

SUITE 200 SUITE 200

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

City-State-Zip:

SIGNATURE: LAURA L LOVETT **TREASURER** 03/02/2023

Electronic Signature of Signing Officer/Director Detail

OKLAHOMA CITY OK 73118

above, or on an attachment with all other like empowered.

Date

OKLAHOMA CITY OK 73118

FILED Mar 02, 2023

Secretary of State

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