2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844117

Entity Name: STERLING LIFE INSURANCE COMPANY

Current Principal Place of Business:

525 W. MONROE STREET CHICAGO. IL 60661

Current Mailing Address:

525 W. MONROE STREET CHICAGO, IL 60661 US

FEI Number: 13-1867829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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: ANGEL NUNUZ 04/10/2018

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2018

Secretary of State

CC0831688363

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name EVANKO, BRIAN Name JONES, STEPHEN

Address 525 W. MONROE STREET Address 525 W. MONROE STREET

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

Title DIRECTOR Title DIRECTOR

Name MCCAULEY, PETER Name MCGROARTY, RYAN

Address 525 W. MONROE STREET Address 525 W. MONROE STREET

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

Title DIRECTOR Title DIRECTOR

Name PHILLIPS, MICHAEL Name ROZOVICS, SHANNON

Address 525 W. MONROE STREET Address 525 W. MONROE STREET

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

Title DIRECTOR Title PRESIDENT

Name SATALINE, FRANK JR. Name JONES, STEPHEN

Address 525 W. MONROE STREET Address 525 W. MONROE STREET

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661

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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: ANNA KRISHTUL SECRETARY 04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SECRETARY Title Title TREASURER LAMBERT, SCOTT KRISHTUL, ANNA Name Name

525 W. MONROE STREET Address Address 525 W. MONROE STREET

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CHICAGO IL 60661