

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844117

FILED
Apr 04, 2019
Secretary of State
2903627722CC

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

04/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name JONES, STEPHEN
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title SECRETARY
Name KRISHTUL, ANNA
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title TREASURER
Name LAMBERT, SCOTT
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name EVANKO, BRIAN
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name MCCAULEY, PETER
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name MCGROARTY, RYAN
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name PHILLIPS, MICHAEL
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title DIRECTOR
Name ROZOVICS, SHANNON
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

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: ANNA KRISHTUL

SECRETARY

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SATALINE, FRANK JR.
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT
Name BULAT, TIMOTHY
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT
Name FLEMING, MARK
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT
Name LABONTE, TRACY
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT
Name BUESCHER, BYRON
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT
Name COLLINS, PETER
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT
Name HART, JOANNE
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VICE PRESIDENT
Name O'NEIL, KATHLEEN
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661