

2024 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

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name CZAR, GREGORY
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

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

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

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

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

Title VP, ASST. TREASURER
Name BUESCHER, BYRON
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VP, ASST. TREASURER
Name FLEMING, MARK
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title VP, ASST. TREASURER
Name HART, JOANNE
Address 525 W. MONROE STREET
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: ALICIA MORROW

SECRETARY

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, ASST. TREASURER
Name WARFORD, ELIZABETH
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name BERNIER, RHIANNON
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name MAPP-AKOTIA, SHERMONA
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name PICKERING, MARLENA
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name SCHMEHL, SANDRA J.
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name TULLOCH, KIMBERLY
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 ASSISTANT VICE PRESIDENT
Name HALEY, WILLIAM
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

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

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

Title ASST. SECRETARY
Name ANDERSON, TRACEY
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name JOHNSON, JANET
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name METROW, SUSAN
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name QUENTAL, ANN
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name STADELMAN, JILL
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASST. SECRETARY
Name WEGRZYNIAK, HEATHER
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASSISTANT VICE PRESIDENT
Name FORTIN, VALERIE
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

Title ASSISTANT VICE PRESIDENT
Name MARTINEZ, ERIC
Address 525 W. MONROE STREET
City-State-Zip: CHICAGO IL 60661

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