

2023 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

02/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title SECRETARY
Name BROWN, GENEVA
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: SCOTT LAMBERT

TREASURER

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title ASSISTANT SECRETARY
Name DEAK, NATALIE
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

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