

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852534

Entity Name: BANNER LIFE INSURANCE COMPANY

Current Principal Place of Business:

3275 BENNETT CREEK AVE
FREDERICK, MD 21704

Current Mailing Address:

3275 BENNETT CREEK AVE
FREDERICK, MD 21704

FEI Number: 52-1236145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES STREET
BOX 6200 (32314-6200)
TALLAHASSEE, FL 32399-0000 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HICKMAN, BERNARD L
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title VP, SECRETARY
Name NEWCOMBE, BRYAN R
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title TREASURER, VP, DIRECTOR, CFO
Name LOVE, ANDREW D
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title VP, DIRECTOR
Name ESAU, BARBARA A
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title VP, DIRECTOR
Name JENKINS, SHARON P
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title DIRECTOR
Name LAMBERT, DEBORAH D
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title DIRECTOR
Name MURRIN, JOHN J
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title DIRECTOR
Name SURPRENANT, PHILLIP C
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

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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: GEOFFREY D GENTILUCCI

ASSISTANT SECRETARY 05/02/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name THOMPSON, TROY
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title DIRECTOR
Name PALMS, GEORGE L
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title PRESIDENT & CEO
Name HOLWEGER, MARK
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704

Title ASST. SECRETARY
Name GENTILUCCI, GEOFFREY D
Address 3275 BENNETT CREEK AVE
City-State-Zip: FREDERICK MD 21704