

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001378

Entity Name: ENCOVA LIFE INSURANCE COMPANY**Current Principal Place of Business:**471 EAST BROAD STREET
COLUMBUS, OH 43215**Current Mailing Address:**471 EAST BROAD STREET
COLUMBUS, OH 43215**FEI Number:** 31-0717055**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PRESIDENT, DIRECTOR
Name	AGAN, MICHAEL JOSEPH
Address	471 EAST BROAD STREET
City-State-Zip:	COLUMBUS OH 43215

Title	SECRETARY
Name	MOORE, MARCHELLE ELAINE
Address	471 EAST BROAD STREET
City-State-Zip:	COLUMBUS OH 43215

Title	CEO, DIRECTOR
Name	OBROKTA, JR, THOMAS JOSEPH JR.
Address	471 EAST BROAD STREET
City-State-Zip:	COLUMBUS OH 43215

Title	DIRECTOR, TREASURER
Name	HOWAT, JAMES CHRISTOPHER
Address	471 EAST BROAD STREET
City-State-Zip:	COLUMBUS OH 43215

Title	DIRECTOR
Name	CAMPBELL, GRADY BRENDAN
Address	471 EAST BROAD STREET
City-State-Zip:	COLUMBUS OH 43215

Title	DIRECTOR
Name	WILCOX, MATTHEW C.
Address	471 EAST BROAD STREET
City-State-Zip:	COLUMBUS OH 43215

Title	DIRECTOR
Name	BENINTENDI, JEFREY LEIGH
Address	471 EAST BROAD STREET
City-State-Zip:	COLUMBUS OH 43215

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: MARCHELLE ELAINE MOORE**SECRETARY****04/20/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date