2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001951

Entity Name: BANKERS RESERVE LIFE INSURANCE COMPANY OF

WISCONSIN

Current Principal Place of Business:

7700 FORSYTH BOULEVARD ST. LOUIS, MO 63105

Current Mailing Address:

7700 FORSYTH BOULEVARD ST. LOUIS, MO 63105 US

FEI Number: 39-0993433 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2019

Secretary of State

5442245957CC

Officer/Director Detail:

Title DIRECTOR Title TREASURER, DIRECTOR, PRESIDENT

Name MEYER, DARREN Name SCHWANEKE, JEFFREY A.

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR, VP, SECRETARY Title VF

NameWILLIAMSON, KEITH H.NameBOWERS, CHRISTOPHERAddress7700 FORSYTH BOULEVARDAddress7700 FORSYTH BOULEVARD

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

Title VP Title VP

Name BRADLEY-WELLS, KATHY Name EGGERT, MARK W.

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

Title VP Title VP

Name MEYER, DARREN Name MUNIN, HOLLY

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: ST. LOUIS MO 63105

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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: TRICIA DINKELMAN

VICE PRESIDENT

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name NEIDORFF, MICHAEL F. Name DINKELMAN, TRICIA

Address 7700 FORSYTH BOULEVARD Address 7700 FORSYTH BOULEVARD

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