

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002930

Entity Name: LANDMARK LIFE INSURANCE COMPANY**Current Principal Place of Business:**5750 COUNTY ROAD 225
BROWNWOOD, TX 76801**Current Mailing Address:**PO BOX 40
BROWNWOOD, TX 76804-0040**FEI Number: 75-1185065****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PCEO
Name MUNSON, THOMAS A
Address 5750 COUNTY ROAD 225
City-State-Zip: BROWNWOOD TX 76801

Title D
Name MUNSON, THOMAS A
Address 5750 COUNTY ROAD 225
City-State-Zip: BROWNWOOD TX 76801

Title TREASURER, DIRECTOR
Name COLLIER, JAMES C
Address 5750 COUNTY ROAD 225
City-State-Zip: BROWNWOOD TX 76801

Title D
Name ORR, PAMELA J
Address 5750 COUNTY ROAD 225
City-State-Zip: BROWNWOOD TX 76801

Title DIRECTOR
Name MUNSON, JAMIE
Address 5750 CR 225
City-State-Zip: BROWNWOOD TX 76801

Title DIRECTOR
Name MCCAUL, JOHN CHRISTOPHER
Address 5750 COUNTY ROAD 225
City-State-Zip: BROWNWOOD TX 76801

Title DIRECTOR
Name BYRD, THOMAS DOUGLAS DR.
Address 5750 COUNTY ROAD 225
City-State-Zip: BROWNWOOD TX 76801

Title SECRETARY
Name MUNSON, CHRIS
Address 5750 COUNTY ROAD 225
City-State-Zip: BROWNWOOD TX 76801

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: JAMES COLLIER**TREASURER****03/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date