

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003001

Entity Name: BANKERS LIFE SECURITIES, INC.

Current Principal Place of Business:

111 EAST WACKER DRIVE, #2100
CHICAGO, IL 60601

FILED
May 11, 2020
Secretary of State
1663964682CC

Current Mailing Address:

11825 NORTH PENNSYLVANIA STREET
CARMEL, IN 46032 US

FEI Number: 47-1481527

Certificate of Status Desired: No

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 D
Name GOLDBERG, SCOTT L
Address 678 LONGWOOD AVENUE
City-State-Zip: GLENCOE IL 60022

Title P, D
Name HEILMAN, CHERYL
Address 111 E WACKER DRIVE #2100
City-State-Zip: CHICAGO IL 60601

Title T
Name TUCKER, CLARK
Address 111 E WACKER DRIVE #2100
City-State-Zip: CHICAGO IL 60601

Title CCO, S
Name ROBERTS, ALBERTA
Address 17616 BALMORAL LANE
City-State-Zip: HAZEL CREST IL 60429

Title D
Name MCDONOUGH, PAUL H
Address 111 E WACKER DRIVE #2100
City-State-Zip: CHICAGO IL 60601

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: ALBERTA ROBERTS

SECRETARY

05/11/2020

Electronic Signature of Signing Officer/Director Detail

Date