2019 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

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

FILED Apr 30, 2019

Secretary of State

5056577136CC

Officer/Director Detail:

Title Title P. D

GOLDBERG, SCOTT L Name HEILMAN, CHERYL Name

678 LONGWOOD AVENUE Address 111 E WACKER DRIVE #2100 Address

City-State-Zip: CHICAGO IL 60601 City-State-Zip: GLENCOE IL 60022

Title CCO. S Title Т

Name ROBERTS, ALBERTA TUCKER, CLARK Name Address 17616 BALMORAL LANE Address 111 E WACKER DRIVE #2100 HAZEL CREST IL 60429 City-State-Zip:

City-State-Zip: CHICAGO IL 60601

Title D

MCDONOUGH, PAUL H Name 111 E WACKER DRIVE #2100 Address

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 Electronic Signature of Signing Officer/Director Detail **SECRETARY**

04/30/2019

Date