2016 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 15, 2016

Secretary of State

CC1811068294

Officer/Director Detail:

Title D Title PCFOD

NameGOLDBERG, SCOTT LNameWEBB, WILLIAM JRAddress678 LONGWOOD AVENUEAddress11321 LAURA LANECity-State-Zip:GLENCOE IL 60022City-State-Zip:FRANKFORT IL 60423

Title T Title CCOS

NameWEBB, WILLIAM JRNameROBERTS, ALBERTAAddress11321 LAURA LANEAddress17616 BALMORAL LANECity-State-Zip:FRANKFORT IL 60423City-State-Zip:HAZEL CREST IL 60429

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

04/15/2016