Entity Name: BANKERS LIFE SECURITIES GENERAL AGENCY, INC

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

111 EAST WACKER DRIVE, #2100 CHICAGO, IL 60601

DOCUMENT# F15000003068

Current Mailing Address:

11825 NORTH PENNSYLVANIA STREET CARMEL, IN 46032 US

FEI Number: 47-3850374

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | D, P | Title | EVP, D, CFO |
|-----------------|---------------------|-----------------|-----------------------|
| Name | GOLDBERG, SCOTT L | Name | MCDONOUGH, PAUL H |
| Address | 678 LONGWOOD AVENUE | Address | 111 E WACKER DRIVE |
| City-State-Zip: | GLENCOE IL 60022 | City-State-Zip: | CHICAGO IL 60601 |
| | | | |
| | | | |
| Title | VP | Title | S |
| Title Name | VP HUMM, DAVID D | Title Name | S ROBERTS, ALBERTA |
| | | | - |

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

04/28/2021

Electronic Signature of Signing Officer/Director Detail