2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004199

Entity Name: CLEAR SPRING LIFE INSURANCE COMPANY

Current Principal Place of Business:

10555 GROUP 1001 WAY ZIONSVILLE. IN 46077

Current Mailing Address:

10555 GROUP 1001 WAY ZIONSVILLE, IN 46077 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST BOX 6200 TALLAHASSEE, FL 32399 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 29, 2022

Secretary of State

9684771937CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SAMS, JR., DAVID E. Name CULLEN, DENNIS A.

Address 401 PENNSYLVANIA PARKWAY Address 227 WEST MONROE STREET

SUITE 300 SUITE 4900

City-State-Zip: INDIANAPOLIS IL 46280 City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, PRESIDENT, CEO Title SECRETARY

Name TOWRISS, DANIEL J. Name COONS, STEPHEN M.

Address 401 PENNSYLVANIA PARKWAY Address 401 PENNSYLVANIA PARKWAY

SUITE 300 SUITE 300

City-State-Zip: INDIANAPOLIS IN 46280 City-State-Zip: INDIANAPOLIS IN 46280

Title DIRECTOR Title TREASURER, CONTROLLER

Name PURVIS, JAMES D. Name NETTLETON, ELLYN M.

Address 401 PENNSYLVANIA PARKWAY Address 401 PENNSYLVANIA PARKWAY

SUITE 300 SUITE 300

City-State-Zip: INDIANAPOLIS IN 46280 City-State-Zip: INDIANAPOLIS IN 46280

Title DIRECTOR Title COO

Name STEGER, CURTIS P. Name STANTON, ROBERT B.

Address 401 PENNSYLVANIA PARKWAY Address 401 PENNSYLVANIA PARKWAY

SUITE 300 SUITE 300

City-State-Zip: INDIANAPOLIS IN 46280 City-State-Zip: INDIANAPOLIS FL 46280

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: STEPHEN M. COONS SECRETARY 04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date