

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004199

Entity Name: GAINBRIDGE LIFE INSURANCE COMPANY

Current Principal Place of Business:

10555 GROUP 1001 WAY
ZIONSVILLE, IN 46077-9845

Current Mailing Address:

10555 GROUP 1001 WAY
ZIONSVILLE, IN 46077-9845 US

FEI Number: 47-3023521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TAX OFFICER
Name DIXON, SARAH B.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title ASSISTANT TREASURER - PREMIUM
TAX REPORTING
Name DIXON, SARAH B.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title ASSISTANT TREASURER
Name CORBETT, TERRANCE L.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title ASSISTANT SECRETARY
Name CLOUD, RYAN T.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title DIRECTOR
Name MORAN, MICHAEL KEVIN
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title TAX OFFICER
Name EGGLESTON, DIANN L.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title DIRECTOR
Name CULLEN, DENNIS A.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title DIRECTOR
Name STEGER, CURTIS P.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

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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

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
AND AUTHORIZED PERSON
Name TOWRISS, DANIEL J.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title CFO
Name WANG, FANG L.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title TREASURER
Name MICELI, JOHN J. JR.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title CHIEF LEGAL OFFICER
Name CLOUD, RYAN T.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title APPOINTED ACTUARY
Name RICHARDSON, JOHN PAUL
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title CHIEF RISK OFFICER
Name TEACH, BRADLEY A.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title CHIEF COMPLIANCE OFFICER
Name VELLANTE, CHRISTOPHER J.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title ASSISTANT TREASURER
Name BURNWORTH, ANGELA M.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title SENIOR VICE PRESIDENT
Name EGGLESTON, DIANN L.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title COO
Name STANTON, ROBERT B.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title CHIEF ACCOUNTING OFFICER
Name NETTLETON, ELLYN M.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title SECRETARY
Name COONS, STEPHEN M.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title CHIEF INVESTMENT OFFICER
Name KENNEY, ANDREW F.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title CHIEF INTERNAL AUDITOR
Name HEALY, DANIEL P.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title CHIEF PRODUCT OFFICER
Name UTHOFF, DALE R. JR.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title ASSISTANT SECRETARY
Name FACTOR, JILL S.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title CHIEF INFORMATION SECURITY
OFFICER
Name KENNEDY, CHRISTOPHER A.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845

Title ASSISTANT TREASURER
Name BAFIA, ANGELA C.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077-9845