2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005533

Entity Name: BANKERS LIFE INSURANCE COMPANY

Current Principal Place of Business:

2327 ENGLERT DRIVE DURHAM. NC 27713

Aug 03, 2017 Secretary of State CC2401451846

FILED

Current Mailing Address:

2327 ENGLERT DRIVE DURHAM. NC 27713 US

FEI Number: 59-1460067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST 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

Officer/Director Detail:

Title C Title DCIO

Name LINDBERG, GREG E Name HERWIG, CHRISTOPHER E

Address 2222 SEDWICK DR Address 2222 SEDWICK DR

City-State-Zip: DURHAM NC 27713 City-State-Zip: DURHAM NC 27713

Title D Title D

Name CROMARTIE, BRUCE A Name CRAWFORD, THOMAS W

Address 2222 SEDWICK DR Address 2222 SEDWICK DR

City-State-Zip: DURHAM NC 27713 City-State-Zip: DURHAM NC 27713

Title CEO Title CFO

NameHENSLEY, LOU ENameSTEWART, BRIAN CAddress2327 ENGLERT DRIVEAddress2327 ENGLERT DRIVECity-State-Zip:DURHAM NC 27713City-State-Zip:DURHAM NC 27713

Title P Title S

NameMUSCOLINO, JOHN DNameWHITE, SANDRA LAddress11101 ROOSEVELT BLVD N.Address2222 SEDWICK DRCity-State-Zip:ST. PETERSBURG FL 33716City-State-Zip:DURHAM NC 27713

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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: TAMRE EDWARDS

CHIEF LEGAL OFFICER

08/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name MARTINEZ, RAYMOND
Address 2327 ENGLERT DRIVE
City-State-Zip: DURHAM NC 27713

Title CCO

Name BELO, LOUIS O

Address 2327 ENGLERT DRIVE

City-State-Zip: DURHAM NC 27713

Title CLO

Name EDWARDS, TAMRE F

Address 2327 ENGLERT DRIVE

City-State-Zip: DURHAM NC 27713