

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005533

**FILED**  
**Mar 29, 2019**  
**Secretary of State**  
**1466961012CC**

**Entity Name:** BANKERS LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

2327 ENGLERT DRIVE  
DURHAM, NC 27713

**Current Mailing Address:**

2327 ENGLERT DRIVE  
DURHAM, NC 27713 US

**FEI Number:** 59-1460067

**Certificate of Status Desired:** Yes

**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 CHAIRMAN/DIRECTOR  
Name LINDBERG, GREG E  
Address 2222 SEDWICK DR  
City-State-Zip: DURHAM NC 27713

Title DIRECTOR  
Name HERWIG, CHRISTOPHER E  
Address 2222 SEDWICK DR  
City-State-Zip: DURHAM NC 27713

Title DIRECTOR  
Name CROMARTIE, BRUCE A  
Address 11460 FALLS OF NEUSE ROAD, SUITE  
149-294  
City-State-Zip: RALEIGH NC 27614

Title DIRECTOR  
Name CRAWFORD, THOMAS W  
Address 3485 MCEVER RD., SUITE 202  
City-State-Zip: GAINESVILLE GA 30504

Title CEO/PRESIDENT/DIRECTOR  
Name HENSLEY, LOU E  
Address 2327 ENGLERT DRIVE  
City-State-Zip: DURHAM NC 27713

Title CFO/TREASURER  
Name STEWART, BRIAN C  
Address 2327 ENGLERT DRIVE  
City-State-Zip: DURHAM NC 27713

Title CLO/SECRETARY  
Name EDWARDS, TAMRE F  
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

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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

**CLO & SECRETARY**

**03/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CHIEF ACTUARY  
Name FARLEY, MICHAEL  
Address 2327 ENGLERT DRIVE  
City-State-Zip: DURHAM NC 27713

Title ASSISTANT SECRETARY  
Name MITCHELL, BRANDON  
Address 2327 ENGLERT DRIVE  
City-State-Zip: DURHAM NC 27713

Title DIRECTOR  
Name GRAY, JOHN  
Address 2327 ENGLERT DRIVE  
City-State-Zip: DURHAM NC 27713

Title CIO  
Name BROWN, PAUL  
Address 2327 ENGLERT DRIVE  
City-State-Zip: DURHAM NC 27713