2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005533

Entity Name: BANKERS LIFE INSURANCE COMPANY

Current Principal Place of Business:

325 NORTH SALISBURY STREET RALEIGH. NC 27603

Current Mailing Address:

555 FAYETTEVILLE ST, STE 201 RALEIGH, NC 27601 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

FILED Apr 28, 2023

Secretary of State

2793056409CC

Officer/Director Detail:

Title SPECIAL DEPUTY REHABILITATOR Title SPECIAL DEPUTY REHABILITATOR

Name DINIUS, MICHAEL Name MURPHY, JOHN

Address 325 NORTH SALISBURY STREET Address 325 NORTH SALISBURY STREET

City-State-Zip: RALEIGH NC 27603 City-State-Zip: RALEIGH NC 27603

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: MICHAEL DINIUS

SPECIAL DEPUTY REHABILITATOR

04/28/2023