

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003511

Entity Name: AMERICAN LIFE & SECURITY CORP.**Current Principal Place of Business:**2900 SOUTH 70TH STREET STE 400
LINCOLN, NE 68506**Current Mailing Address:**2900 SOUTH 70TH STREET STE 400
LINCOLN, NE 68506 US**FEI Number:** 86-0176254**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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 DIRECTOR, BOARD CHAIR
Name HOMPE, JOHN
Address 2900 S 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title DIRECTOR
Name BRATTON, DOUGLAS
Address 2900 S 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title DIRECTOR
Name CALLAHAN, NANCY
Address 2900 S 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title DIRECTOR
Name DAVIS, DIANE
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title DIRECTOR
Name GOEL, SACHIN
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title DIRECTOR
Name LEUNG, FIRMAN
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title DIRECTOR
Name THEELER, JACK
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title SECRETARY/VP
Name BOEVE, TODD
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

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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 MACE**GENERAL COUNSEL****04/28/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT/CHIEF FINANCIAL
OFFICER
Name BERG, ERIC
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title CEO, DIRECTOR
Name NICHOLAS, GEORGETTE
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title GENERAL COUNSEL
Name MACE, STEPHEN
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title CHIEF RISK OFFICER
Name DEL MONACO, ERIC
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title PRESIDENT, DIRECTOR
Name MINNICH, MIKE
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506