

2023 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:** Yes**Name and Address of Current Registered Agent:**FLORIDA CHIEF FINANCIAL OFFICER
FLORIDA DEPARTMENT OF FINANCIAL SERVICES
200 EAST GAINES STREET
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 DIRECTOR, BOARD CHAIR
Name MINNICH, MICHAEL W
Address 2900 S 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

Title DIRECTOR
Name BOEVE, TODD
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 HOMPE, JOHN
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 SENIOR VICE PRESIDENT/CHIEF
FINANCIAL OFFICER
Name ROZOV, YADIN
Address 2900 SOUTH 70TH STREET STE 400
City-State-Zip: LINCOLN NE 68506

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

Continues on page 2

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: DANIEL MALONEY

TREASURER

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title TREASURER/ACTING SECRETARY
Name MALONEY, DANIEL S
Address 2900 S 70TH STREET
 SUITE 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