

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000342

FILED
Jun 27, 2023
Secretary of State
2135711550CC

Entity Name: ATHENE AOG HOLDING I LTD. CORP.

Current Principal Place of Business:

3RD FLOOR, WEWORK AVIATION HOUSE
125 KINGSWAY
LONDON, WC2B 6NH

Current Mailing Address:

3RD FLOOR, AVIATION HOUSE
125 KINGSWAY
LONDON, WC2B 6NH GB

FEI Number: 98-1535337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CFO
Name DALY, FERGUS
Address SECOND FLOOR, WASHINGTON HOUSE
16 CHURCH STREET
City-State-Zip: HAMILTON HM 11

Title COO, SECRETARY, SVP GENERAL COUNSEL
Name SCOTLAND COURCY, NATASHA
Address SECOND FLOOR, WASHINGTON HOUSE
16 CHURCH STREET
City-State-Zip: HAMILTON HM 11

Title AS
Name HAYWARD, VICTORIA
Address SECOND FLOOR, WASHINGTON HOUSE
16 CHURCH STREET
City-State-Zip: HAMILTON HM 11

Title DIRECTOR
Name MCCARTNEY, PAUL
Address 1 SOHO PLACE
City-State-Zip: LONDON W1D 3BG

Title DIRECTOR
Name YALCINKAYA, SEDA
Address 1 SOHO PLACE
City-State-Zip: LONDON W1D 3BG

Title DIRECTOR
Name COLLINS, SHAUN
Address 1 SOHO PLACE
City-State-Zip: LONDON W1D 3BG

Title SVP, GROUP CHIEF ACTUARY
Name MOLITOR, BRADLEY
Address SECOND FLOOR, WASHINGTON HOUSE
16 CHURCH STREET
City-State-Zip: HAMILTON HM 11

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: VICTORIA HAYWARD

ASSISTANT SECRETARY 06/27/2023

Electronic Signature of Signing Officer/Director Detail

Date