Electronic Signature of Signing Officer/Director Detail

03/06/2024

Date

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004854

Entity Name: SECURITY NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

433 ASCENSION WAY, SUITE 600 SALT LAKE CITY, UT 84123

Current Mailing Address:

PO BOX 57220 SALT LAKE CITY, UT 84157-0220

FEI Number: 36-2610791

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

Mar 06, 2024 Secretary of State 0154647310CC

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO, DIRECTOR	Title	VP
Name	QUIST, SCOTT M	Name	OLSON, DIANA C
Address	PO BOX 57220	Address	PO BOX 57220
City-State-Zip:	SALT LAKE CITY UT 84157-0220	City-State-Zip:	SALT LAKE CITY UT 84157-0220
Title	S	Title	TREASURER, VP, CFO
Name	STEPHENS, JEFFREY	Name	SILL, GARRETT S
Address	PO BOX 57220	Address	PO BOX 57220
City-State-Zip:	SALT LAKE CITY UT 84157-0220	City-State-Zip:	SALT LAKE CITY UT 84157-0220
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR COOK, JOHN L	Title Name	DIRECTOR HUNTER, ROBERT G
Name	COOK, JOHN L PO BOX 57220	Name	HUNTER, ROBERT G PO BOX 57220
Name Address	COOK, JOHN L PO BOX 57220	Name Address	HUNTER, ROBERT G PO BOX 57220
Name Address City-State-Zip:	COOK, JOHN L PO BOX 57220 SALT LAKE CITY UT 84157-0220	Name Address City-State-Zip:	HUNTER, ROBERT G PO BOX 57220 SALT LAKE CITY UT 84157-0220
Name Address City-State-Zip: Title	COOK, JOHN L PO BOX 57220 SALT LAKE CITY UT 84157-0220 DIRECTOR	Name Address City-State-Zip: Title	HUNTER, ROBERT G PO BOX 57220 SALT LAKE CITY UT 84157-0220 DIRECTOR
Name Address City-State-Zip: Title Name	COOK, JOHN L PO BOX 57220 SALT LAKE CITY UT 84157-0220 DIRECTOR MOODY, HOWARD CRAIG P. O. BOX 57220	Name Address City-State-Zip: Title Name	HUNTER, ROBERT G PO BOX 57220 SALT LAKE CITY UT 84157-0220 DIRECTOR FULLER, GILBERT A PO BOX 57220

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: DIANA C OLSON

VICE PRESIDENT/CONTROLLE R Date

Officer/Director Detail Continued :

PO BOX 57220 City-State-Zip: SALT LAKE CITY UT 84157-0220

Address