

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00100

**Entity Name:** LOMBARD INTERNATIONAL LIFE ASSURANCE COMPANY

**FILED**  
**Mar 01, 2022**  
**Secretary of State**  
**7582418886CC**

**Current Principal Place of Business:**

1650 MARKET ST., 54TH FLOOR  
PHILADELPHIA, PA 19103

**Current Mailing Address:**

1650 MARKET ST., 54TH FLOOR  
PHILADELPHIA, PA 19103 US

**FEI Number: 52-0795747**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
THE CAPITOL BLDG.  
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           EVP, CFO, DIRECTOR  
Name           KEIM, KENT  
Address        ONE LIBERTY PLACE, 1650 MARKET  
                  ST, 54TH FL  
City-State-Zip: PHILADELPHIA PA 19103

Title           DIRECTOR  
Name           BAIRD, PATRICK S.  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           DIRECTOR  
Name           MILLER, DAVID J.  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           PRESIDENT, CEO, DIRECTOR  
Name           GORDON, MICHAEL J.  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           DIRECTOR  
Name           BOYLE, BRENDAN  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           DIRECTOR  
Name           LUDLOW, SHARON  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           DIRECTOR  
Name           PARKINSON, STUART  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title           CHIEF COMPLIANCE OFFICER  
Name           ROSS, MICHELLE J  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

**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: MICHELLE J ROSS**

**CHIEF COMPLIANCE  
OFFICER**

**03/01/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            SECRETARY  
Name            REILLY, JOHN  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103