

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00100

**Entity Name:** AXCELUS FINANCIAL LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

1650 MARKET ST., 8TH FLOOR  
PHILADELPHIA, PA 19103

**Current Mailing Address:**

1650 MARKET ST., 8TH 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

**FILED**  
**Mar 28, 2024**  
**Secretary of State**  
**4141453221CC**

*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 CHIEF COMPLIANCE OFFICER  
Name ROSS, MICHELLE J  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title SECRETARY, GENERAL COUNSEL,  
EXECUTIVE VICE PRESIDENT  
Name REILLY, JOHN  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title CHIEF ACTUARY, CFO, TREASURER,  
EXECUTIVE VICE PRESIDENT  
Name HEDGEPEETH, SCOTT  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR, PRESIDENT, COO  
Name NACHMAN, CHARLES  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP, CONTROLLER  
Name MILLER, TODD  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP, ASSOCIATE GENERAL COUNSEL,  
ASSISTANT SECRETARY  
Name HENRY, PAUL RYAN  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name MCKEON, ANDREW  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title CEO, DIRECTOR  
Name FARRELL, MICHAEL  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

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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:** JOHN REILLY

**SECRETARY, GENERAL COUNSEL, EXECUTIVE VICE PRESIDENT**      **03/28/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR OF CORPORATE TAX  
Name BONNER, JOHN  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title VP  
Name JORDAN, MARCELLA  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name PLEVIN, ANDREW  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name HOLCOMB, TANYA  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title MANAGING DIRECTOR  
Name HECK, DYLAN  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name SILLER, PHILIP  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name MEYN, CYNTHIA  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR  
Name CONSIDINE, THOMAS  
Address 1650 MARKET ST., 8TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103