

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00100

FILED
Mar 01, 2021
Secretary of State
3480558456CC

Entity Name: LOMBARD INTERNATIONAL LIFE ASSURANCE COMPANY

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 SECRETARY, DIRECTOR
Name FILLIP, JOSEPH A.
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

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**

03/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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