

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04939

**FILED  
Mar 30, 2019  
Secretary of State  
8126504719CC**

**Entity Name:** AMERICAN RETIREMENT LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

11200 LAKELINE BLVD.  
SUITE 100  
AUSTIN, TX 78717

**Current Mailing Address:**

11200 LAKELINE BLVD.  
SUITE 100  
AUSTIN, TX 78717 US

**FEI Number:** 59-2760189

**Certificate of Status Desired:** No

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

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 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:** BYRON BUESCHER

03/30/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name           BUESCHER, BYRON  
Address        11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title           VICE PRESIDENT  
Name           BULAT, TIMOTHY  
Address        11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title           VICE PRESIDENT  
Name           FLEMING, MARK  
Address        11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title           VICE PRESIDENT  
Name           HART, JOANNE  
Address        11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title           VICE PRESIDENT  
Name           LAMBERT, SCOTT  
Address        11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title           VICE PRESIDENT  
Name           MCGROARTY, RYAN  
Address        11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title           VICE PRESIDENT  
Name           O'NEIL, KATHLEEN  
Address        11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title           VICE PRESIDENT  
Name           RYAN, MAUREEN  
Address        11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

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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:** ANNA KRISHTUL

**SECRETARY**

03/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            JONES, STEPHEN  
Address         11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title            DIRECTOR  
Name            CZAR, GREGORY  
Address         11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title            DIRECTOR  
Name            JONES, STEPHEN  
Address         11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title            DIRECTOR  
Name            SATALINE, FRANK JR.  
Address         11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title            SECRETARY  
Name            KRISHTUL, ANNA  
Address         11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title            DIRECTOR  
Name            EVANKO, BRIAN  
Address         11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title            DIRECTOR  
Name            MCGROARTY, RYAN  
Address         11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717

Title            DIRECTOR  
Name            YABLECKI, JAMES  
Address         11200 LAKELINE BLVD.  
                  SUITE 100  
City-State-Zip: AUSTIN TX 78717