

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07552

**Entity Name:** FORETHOUGHT LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

10 WEST MARKET STREET  
SUITE 2300  
INDIANAPOLIS, IN 46204

**Current Mailing Address:**

10 WEST MARKET STREET  
SUITE 2300  
INDIANAPOLIS, IN 46204 US

**FEI Number:** 06-1016329

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           TREASURER  
Name           GIAMALIS, JOHN  
Address        10 WEST MARKET STREET  
                  SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title           DIRECTOR  
Name           WILKEN, DAVID  
Address        10 WEST MARKET STREET  
                  SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title           DIRECTOR  
Name           TODD, ERIC D.  
Address        10 WEST MARKET STREET  
                  SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title           DIRECTOR  
Name           LEE, HANBEN KIM  
Address        10 WEST MARKET STREET  
                  SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title           DIRECTOR  
Name           DELLAERT, GILLES M.  
Address        10 WEST MARKET STREET  
                  SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title           DIRECTOR  
Name           CAI, PETER  
Address        10 WEST MARKET STREET  
                  SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title           DIRECTOR / PRESIDENT  
Name           ARENA, ROBERT M.  
Address        132 TURNPIKE ROAD  
                  SUITE 210  
City-State-Zip: SOUTHBOROUGH MA 01772

Title           VP  
Name           ANDERSON, GREGG  
Address        10 WEST MARKET STREET  
                  SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

**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:** JOHN GIAMALIS

**TREASURER**

**03/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name DICKEY, BRADLEY  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title VP  
Name FISHER, MICHELE  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title SECRETARY  
Name JOHNSON, VIRGINIA  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title VP  
Name LEAVEY, KEVIN F.  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title VP  
Name MULDOON, JAMIE  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title VP  
Name DEMAYO, EILEEN  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title VP  
Name DORUSKA, THOMAS  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title VP  
Name GIOLA, ELIZABETH  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title VP  
Name KOHRMAN, DEBORAH  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title VP  
Name MAXWELL, TONYA  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204

Title VP  
Name WAGNER, NATALIE  
Address 10 WEST MARKET STREET  
SUITE 2300  
City-State-Zip: INDIANAPOLIS IN 46204