2021 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

6369622033CC

Officer/Director Detail:

CHIEF RISK OFFICER Title Title VΡ

WILSON, EDWARD VYNALEK, RICHARD Name Name

Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET

> **SUITE 2300 SUITE 2300**

INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip:

Title CHIEF OPERATIONS OFFICER Title MANAGING DIRECTOR RUGEL, PETER JOHN MOSKOVICH, BARRIE Name Name

10 WEST MARKET STREET 10 WEST MARKET STREET Address Address

SUITE 2300 SUITE 2300

INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip:

Title SVP Title SVP

LEMAY, EMILY ANNE LAU, VICTORIA Name Name

10 WEST MARKET STREET 10 WEST MARKET STREET Address Address

SUITE 2300 SUITE 2300

INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip:

Title Title CHIEF INFORMATION SECURITY

OFFICER KRISHNAN, LAKSHMI Name

JAWORSKI, DOUGLAS ROBERT Name Address 10 WEST MARKET STREET

Address 10 WEST MARKET STREET **SUITE 2300**

SUITE 2300 INDIANAPOLIS IN 46204

INDIANAPOLIS IN 46204 City-State-Zip:

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.

04/22/2021 SIGNATURE: SAMUEL RAMOS CHIEF LEGAL OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued : Title ASSISTANT SECRETARY Title **DIRECTOR** GREENHUT, ADAM Name Name JACOBY, DAVID ALLEN 10 WEST MARKET STREET Address 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 VΡ Title **ASSISTANT GC** Title Name GREENHUT, ADAM Name GREENHUT, ADAM Address 10 WEST MARKET STREET 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 Title CHIEF TECHNOLOG OFFICER Title SVP Name ELMGART, PADMA Name FINKLER, ILYA Address 10 WEST MARKET STREET 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 CHIEF INVESTMENT OFFICER Title MANAGING DIRECTOR Title AGARWAL, ANUP Name BICKLER, JASON ALEXANDER Name 10 WEST MARKET STREET Address Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204 Title MANAGING DIRECTOR VΡ Title TODD, ERIC DAVID Name Name MULDOON, JAMIE Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204 Title MANAGING DIRECTOR CCO Title GALDA, APRIL ELIZABETH Name SHAINBERG, ANDREW MEAD Name 10 WEST MARKET STREET Address Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: Title VΡ Title VΡ MAXWELL, TONYA RACHELLE Name DEMAYO, EILEEN Name 10 WEST MARKET STREET Address 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: ASSISTANT SECRETARY Title Title VP Name KIMMERLING, KEVIN MICHAEL KOHRMAN, DEBORAH Name 10 WEST MARKET STREET Address Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 Title SVP Title ASSOCIATE GC Name KIMMERLING, KEVIN MICHAEL KIMMERLING, KEVIN MICHAEL Name 10 WEST MARKET STREET Address

10 WEST MARKET STREET Address

SUITE 2300

INDIANAPOLIS IN 46204 City-State-Zip:

Title HEAD OF LIFE WILKEN, DAVID PAUL Name

City-State-Zip: INDIANAPOLIS IN 46204

SUITE 2300

Title DIRECTOR

Name WILKEN, DAVID PAUL

10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: Title CHIEF HR OFFICER Title CHIEF MARKETING OFFICER Name O?SHEA, DANIEL Name LAFORGE, LORI ANN 10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 CFO Title CHIEF AUDIT EXECUTIVE Title Name JACOBY, DAVID ALLEN Name HENDRY, BRIAN MICHAEL 10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 Title **CHAIRMAN** Title MANAGING DIRECTOR ARENA, JR, ROBERT MICHAEL Name SHERRILL, PHILIP WILLIAM Name 10 WEST MARKET STREET 132 TURNPIKE ROAD Address Address **SUITE 2300** SUITE 210 City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: SOUTHBOROUGH MA 01772 Title DIRECTOR Title **PRESIDENT** Name ARENA, JR, ROBERT MICHAEL Name ARENA, JR, ROBERT MICHAEL Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 ASSISTANT SECRETARY Title ASSOCIATE GC Title PATTERSON, SARAH MARIE PATTERSON, SARAH MARIE Name Name 10 WEST MARKET STREET Address 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: SVP MANAGING DIRECTOR Title Title Name PATTERSON, SARAH MARIE Name HOWARD, RODNEY RICHARD 10 WEST MARKET STREET Address 132 TURNPIKE ROAD Address SUITE 210 **SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: SOUTHBOROUGH MA 01772 SVP SVP Title Title FIENGO, SUSAN LORRAINE ROACH, JASON MICHAEL Name Name 132 TURNPIKE ROAD 10 WEST MARKET STREET Address Address SUITE 210 **SUITE 2300** City-State-Zip: SOUTHBOROUGH MA 01772 City-State-Zip: INDIANAPOLIS IN 46204 Title MANAGING DIRECTOR Title ASSISTANT SECRETARY PENTIKIS, DEAN Name SILBER, GARY PHILLIP Name Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: Title ASSOCIATE GC Title MANAGING DIRECTOR SILBER, GARY PHILLIP SILBER, GARY PHILLIP Name Name 10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300 SUITE 2300**

INDIANAPOLIS IN 46204

City-State-Zip:

INDIANAPOLIS IN 46204

City-State-Zip:

Title Title ASSISTANT TREASURER MANAGING DIRECTOR MACNEIL, JUSTIN DAVID Name MACNEIL, JUSTIN DAVID Name 10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: Title MANAGING DIRECTOR Title APPOINTED ACTUARY Name HECHT, JONATHAN Name EGAN, ROBERT JAMES Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 SVP Title Title DIRECTOR EGAN, ROBERT JAMES TODD, ERIC DAVID Name Name 10 WEST MARKET STREET Address 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 HEAD OF RETIREMENT Title **DIRECTOR** Title Name NELSON, PAULA GENEVIEVE Name LEE, HANBEN KIM 10 WEST MARKET STREET Address 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 Title **EVP** Title GC LEE, HANBEN KIM Name Name RAMOS, SAMUEL 10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: VΡ Title CHIEF LEGAL OFFICER Title RAMOS, SAMUEL Name WEISS, DAVID LEE Name 10 WEST MARKET STREET Address 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: Title MANAGING DIRECTOR Title HEAD OF REGULATORY AND **GOVERNMENT AFFAIRS** WILLIAMS, SARAH ANNE Name Name SCOTT, LAUREN TAYLOR 10 WEST MARKET STREET Address Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204 SENIOR VICE PRESIDENT Title Title SENIOR VICE PRESIDENT Name SCOTT, LAUREN TAYLOR RUTHERFORD, KELLY JUNE Name 10 WEST MARKET STREET Address Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204 Title MANAGING DIRECTOR Title MANAGING DIRECTOR Name MILBERGER, KELLY MCINTYRE, STEPHEN Name 10 WEST MARKET STREET Address Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 Title SENIOR VICE PRESIDENT Title PRODUCT ACTUARY Name MAZZINI, JUAN LEAVEY, KEVIN FRANCIS Name 10 WEST MARKET STREET Address

SUITE 2300

10 WEST MARKET STREET City-State-Zip: INDIANAPOLIS IN 46204 Address **SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 Title SENIOR VICE PRESIDENT LEAVEY, KEVIN FRANCIS Name Title SENIOR VICE PRESIDENT 10 WEST MARKET STREET Address LASICK, DONNA MARIE Name **SUITE 2300** INDIANAPOLIS IN 46204 10 WEST MARKET STREET City-State-Zip: Address **SUITE 2300** Title SENIOR VICE PRESIDENT City-State-Zip: INDIANAPOLIS IN 46204 JAWORSKI, DOUGLAS ROBERT Name Title **SECRETARY** 10 WEST MARKET STREET Address Name FREUND, KATHRYN LAUREN **SUITE 2300** INDIANAPOLIS IN 46204 10 WEST MARKET STREET City-State-Zip: Address **SUITE 2300** Title ASSOCIATE GC City-State-Zip: INDIANAPOLIS IN 46204 Name FREUND, KATHRYN LAUREN Title SENIOR VICE PRESIDENT Address 10 WEST MARKET STREET Name FREUND, KATHRYN LAUREN **SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 Address 10 WEST MARKET STREET **SUITE 2300** Title MANAGING DIRECTOR City-State-Zip: INDIANAPOLIS IN 46204 Name ERICKSON, MARK FRANCIS Title SENIOR VICE PRESIDENT Address 10 WEST MARKET STREET Name DORUSKA, THOMAS ANDREW **SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 Address 10 WEST MARKET STREET **SUITE 2300** VΡ INDIANAPOLIS IN 46204 Title City-State-Zip: COX, MARVIN Name VΡ Title 10 WEST MARKET STREET Address

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204 Name WINICK, ALICIA

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204