

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07552

**FILED**  
**Apr 25, 2016**  
**Secretary of State**  
**CC9980933783**

**Entity Name:** FORETHOUGHT LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

3200 SOUTHWEST FREEWAY SUITE 1300  
HOUSTON, TX 77027

**Current Mailing Address:**

3200 SOUTHWEST FREEWAY SUITE 1300  
HOUSTON, TX 77027 US

**FEI Number:** 06-1016329

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** MARY L. CAVANAUGH

04/25/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name LEE, HANBEN KIM  
Address 3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR  
Name GRAF, JOHN  
Address 3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR  
Name DELLAERT, GILLES  
Address 3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR  
Name TODD, ERIC D  
Address 3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR  
Name REARDON, MICHAEL A  
Address 3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR  
Name SPENCER, RICHARD  
Address 3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR  
Name VON MOLTKE, NICHOLAS H  
Address 3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title CHAIRMAN  
Name LEVINE, ALLAN STEVEN  
Address 3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

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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:** SAMUEL RAMOS

**SECRETARY**

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            REARDON, MICHAEL A  
Address         3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title            TREASURER  
Name            ANDERSON, CRAIG A  
Address         3200 SOUTHWEST FREEWAY SUITE 1300  
City-State-Zip: HOUSTON TX 77027

Title            SECRETARY  
Name            RAMOS, SAMUEL  
Address         3200 SOUTHWEST FREEWAY SUITE  
                  1300  
City-State-Zip: HOUSTON TX 77027