

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16906

FILED
May 24, 2020
Secretary of State
9993423471CC

Entity Name: CONTINENTAL LIFE INSURANCE COMPANY OF BRENTWOOD,
TENNESSEE

Current Principal Place of Business:

1021 REAMS FLEMING BLVD.
FRANKLIN, TN 37064

Current Mailing Address:

1021 REAMS FLEMING BLVD.
FRANKLIN, TN 37064 US

FEI Number: 62-1181209

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: CFO

05/24/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT CONTROLLER
Name NAZARKO, WHITNEY D.
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title CFO
Name COEN, ELIZABETH SUZANNE
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title DIRECTOR
Name HEALY, ROBERT SEAN
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title ASSISTANT CONTROLLER
Name LANE, BRYAN JAMES
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title ASSISTANT CONTROLLER
Name KELLER, PETER
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title ASSISTANT TREASURER
Name HEALY, ROBERT SEAN
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title ASSISTANT TREASURER
Name CHUEY, LINDSAY A.
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

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: EDWARD CHUNG-I LEE

VICE PRESIDENT AND
SECRETARY

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title DIRECTOR
Name HENDRICH, STEVEN LOUIS
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title SECRETARY
Name HENDRICH, STEVEN LOUIS
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name WOOLDRIDGE, TYREE SCOTT
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title SENIOR INVESTMENT OFFICER
Name CASEY, KEVIN JAMES
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title VP
Name WORKMAN, RUSSELL HOWARD
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title DIRECTOR
Name WOOLDRIDGE, TYREE SCOTT
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title SENIOR VICE PRESIDENT AND
GENERAL COUNSEL
Name HENDRICH, STEVEN LOUIS
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title CONTROLLER
Name WAGGONER, JAMES W.
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name LEE, EDWARD CHUNG-I
Address 1021 REAMS FLEMING BLVD.
City-State-Zip: FRANKLIN TN 37064