2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17692

Entity Name: STARMOUNT LIFE INSURANCE COMPANY

Current Principal Place of Business:

8485 GOODWOOD BLVD. BATON ROUGE. LA 70806

Current Mailing Address:

1 FOUNTAIN SQUARE

CHATTANOOGA. TN 37402 US

FEI Number: 72-0977315 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2024

Secretary of State

4959939488CC

Officer/Director Detail:

Title EVP, DIRECTOR Title EVP, CHIEF INFORMATION AND

DIGITAL OFFICER, DIRECTOR

Address 1200 COLONIAL LIFE BOULEVARD Name BHASIN, PUNEET

Address 1 FOUNTAIN SQUARE

City-State-Zip: COLUMBIA SC 29210

City-State-Zip: CHATTANOOGA TN 37402

Title EVP, GENERAL COUNSEL, DIRECTOR

ARNOLD, TIMOTHY G.

Title VP, MANAGING COUNSEL AND CORPORATE SECRETARY

CORPORATE SECRETARY

Address 1 FOUNTAIN SQUARE Name JULLIENNE, JEAN PAUL
City-State-Zip: CHATTANOOGA TN 37402 Address 1 FOUNTAIN SQUARE

City-State-Zip: CHATTANOOGA TN 37402

Title VP, TREASURER

City-State-Zip:

Name KATZ, BENJAMIN S. Title EVP, FINANCE, DIRECTOR

Address 1 FOUNTAIN SQUARE Name ZABEL, STEVEN A.

City-State-Zip: CHATTANOOGA TN 37402 Address 1 FOUNTAIN SQUARE

City-State-Zip: CHATTANOOGA TN 37402

Title SVP, CHIEF ACCOUNTING OFFICER

CHATTANOOGA TN 37402

Name RICE, WALTER LYNN JR. Title SVP, GLOBAL FINANCIAL PLANNING

AND ANALYSIS, DIRECTOR

Address 1 FOUNTAIN SQUARE Name WAXENBERG, DANIEL J.

Address 1 FOUNTAIN SQUARE

City-State-Zip: CHATTANOOGA TN 37402

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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: JEAN PAUL JULLIENNE VP, MANAGING COUNSEL 04/16/2024

& CORPORATE SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR, CHAIRMAN, PRESIDENT, CEO Title DIRECTOR

NamePYNE, CHRISTOPHER W.NameLEIPER, MARTHA D.Address2211 CONGRESS STREETAddress1 FOUNTAIN SQUARE

City-State-Zip: PORTLAND ME 04122 City-State-Zip: CHATTANOOGA TN 37321