

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21193

**FILED**  
**Feb 13, 2014**  
**Secretary of State**  
**CC8131719984**

**Entity Name:** UNITED PROSPERITY LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

30775 BAINBRIDGE RD.  
SUITE 210  
SOLON, OH 44139

**Current Mailing Address:**

30775 BAINBRIDGE RD.  
SUITE 210  
SOLON, OH 44139 US

**FEI Number:** 86-0265010

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            COO, TREASURER  
Name            KLOSS, JOHN  
Address        30775 BAINBRIDGE RD.  
                  SUITE 210  
City-State-Zip: SOLON OH 44139

Title            SECRETARY  
Name            BAYER, STEPHANIE  
Address        30775 BAINBRIDGE RD.  
                  SUITE 210  
City-State-Zip: SOLON OH 44139

Title            PRESIDENT  
Name            GARDYNIK, JOHN  
Address        30775 BAINBRIDGE RD.  
                  SUITE 210  
City-State-Zip: SOLON OH 44139

Title            DIRECTOR  
Name            NOBLES, DIANE  
Address        30775 BAINBRIDGE RD.  
                  SUITE 210  
City-State-Zip: SOLON OH 44139

Title            DIRECTOR  
Name            POPOLI, MATT  
Address        30775 BAINBRIDGE RD.  
                  SUITE 210  
City-State-Zip: SOLON OH 44139

Title            DIRECTOR  
Name            KANG, JEFF  
Address        30775 BAINBRIDGE RD.  
                  SUITE 210  
City-State-Zip: SOLON OH 44139

Title            DIRECTOR  
Name            MONTEMAYOR, JOSE  
Address        30775 BAINBRIDGE RD.  
                  SUITE 210  
City-State-Zip: SOLON OH 44139

Title            DIRECTOR  
Name            REUTZEL, ERIC  
Address        30775 BAINBRIDGE RD.  
                  SUITE 210  
City-State-Zip: SOLON OH 44139

*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 KLOSS

**COO & TREASURER**

**02/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date