

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21193

Entity Name: WYSH LIFE AND HEALTH INSURANCE COMPANY

Current Principal Place of Business:

720 EAST WISCONSIN AVENUE
MILWAUKEE, WI 53202

Current Mailing Address:

720 EAST WISCONSIN AVENUE
MILWAUKEE, WI 53202 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 PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name MATJANEC, ALEX
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title ASSISTANT SECRETARY
Name FRASHER, JAMES C.
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title ASSISTANT TREASURER
Name MOLLOY, KAREN A.
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title VP, TREASURER AND CFO
Name PARK, SUSAN
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name JONES, TODD M.
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name ROBERTS, JOHN C.
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title CHIEF INFORMATION SECURITY OFFICER
Name SALTARELLI, JOHN
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title VICE PRESIDENT & CHIEF ACTUARY
Name WEINTRAUB, JOSH
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

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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: JONATHAN PROKUP

**SECRETARY AND
GENERAL COUNSEL**

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF UNDERWRITER
Name MARTUCCI-LIVOTE, ROBIN
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title HEAD OF SERVICE AND SUPPORT
Name TROESTER, APRIL
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name WILLIAMS-KEMP, KAMILAH D.
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title SECRETARY AND GENERAL COUNSEL
Name PROKUP, JONATHAN
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title ASSISTANT SECRETARY
Name JENNESS, TRISH
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title HEAD OF COMPLIANCE
Name KAUFFMAN, ILANA
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title CHAIRMAN OF THE BOARD
Name GOKHALE, ADITI J.
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name SIPPEL, JEFFREY D.
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title CHIEF INVESTMENT OFFICER
Name FLESCH, DANIEL M.
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR - BUSINESS
DEVELOPMENT
Name WIELOCH, BRIAN
Address 720 EAST WISCONSIN AVENUE
City-State-Zip: MILWAUKEE WI 53202