## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21193

### Entity Name: GREENHOUSE LIFE INSURANCE COMPANY

### **Current Principal Place of Business:**

8601 N. SCOTTSDALE RD. #300 SCOTTSDALE, AZ 85253

### **Current Mailing Address:**

8601 N. SCOTTSDALE RD. #300 SCOTTSDALE. AZ 85253 US

## FEI Number: NOT APPLICABLE

### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US Certificate of Status Desired: No

DIRECTOR

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:

Officer/Director Detail :			
Title	PRESIDENT	Title	
Name	DIDONNA, RAY	Name	

Electronic Signature of Registered Agent

DIDONNA, RAY	Name	MURUMETS, CHRISTOPHER
8601 N. SCOTTSDALE RD. #300	Address	8601 N. SCOTTSDALE RD. #300
SCOTTSDALE AZ 85253	City-State-Zip:	SCOTTSDALE AZ 85253
VP, GREENHOUSE OPERATIONS GRANDMONT, SCOTT 8601 N. SCOTTSDALE RD. #300 SCOTTSDALE AZ 85253	Title Name Address Citv-State-Zip:	VP HUBERT, SANDRA E. 16600 SWINGLEY RIDGE ROAD CHESTERFIELD MO 63017-1706
VICE PRESIDENT & APPOINTED ACTUARY	Title	SENIOR VICE PRESIDENT & TREASURER
ASH, JAMES P.	Name	HAYNES, BRIAN WILLIAM
16600 SWINGLEY RIDGE ROAD	Address	16600 SWINGLEY RIDGE ROAD
CHESTERFIELD MO 63017-1706	City-State-Zip:	CHESTERFIELD MO 63017-1706
CONTROLLER POULSEN, TIMOTHY 16600 SWINGLEY RIDGE ROAD CHESTERFIELD MO 63017-1706	Title Name Address City-State-Zip:	VICE PRESIDENT - TAX LINDE, BRIDGET 16600 SWINGLEY RIDGE ROAD CHESTERFIELD MO 63017-1706
	8601 N. SCOTTSDALE RD. #300 SCOTTSDALE AZ 85253 VP, GREENHOUSE OPERATIONS GRANDMONT, SCOTT 8601 N. SCOTTSDALE RD. #300 SCOTTSDALE AZ 85253 VICE PRESIDENT & APPOINTED ACTUARY ASH, JAMES P. 16600 SWINGLEY RIDGE ROAD CHESTERFIELD MO 63017-1706 CONTROLLER POULSEN, TIMOTHY 16600 SWINGLEY RIDGE ROAD	8601 N. SCOTTSDALE RD. #300AddressSCOTTSDALE AZ 85253City-State-Zip:VP, GREENHOUSE OPERATIONSTitleGRANDMONT, SCOTTName8601 N. SCOTTSDALE RD. #300AddressSCOTTSDALE AZ 85253City-State-Zip:VICE PRESIDENT & APPOINTED ACTUARYTitle16600 SWINGLEY RIDGE ROADAddressCONTROLLERTitlePOULSEN, TIMOTHYName16600 SWINGLEY RIDGE ROADAddressCONTROLLERTitleNameAddressCONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:CONTROLLERCity-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:CONTROLLERCity-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:City-State-Zip:

## **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: DANA C. WIELE

SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 28, 2021 Secretary of State 7745306421CC

Date

# **Officer/Director Detail Continued :**

Title	SENIOR VICE PRESIDENT, TAX	Title
Name	ZIMMERMAN, KENT P.	Name
Address	16600 SWINGLEY RIDGE ROAD	Addre
City-State-Zip:	CHESTERFIELD MO 63017-1706	City-S
		<b>-</b>
Title	DIRECTOR	Title
Name	ROZAR, TIMOTHY L.	Name
Address	8601 N. SCOTTSDALE RD. #300	Addre
City-State-Zip:	SCOTTSDALE AZ 85253	City-S
Title	DIRECTOR	
Name	HAYDEN, JOHN W.	
Address	8601 N. SCOTTSDALE RD. #300	

City-State-Zip: SCOTTSDALE AZ 85253

Title	SECRETARY
Name	WIELE, DANA C.
Address	8601 N. SCOTTSDALE RD. #300
City-State-Zip:	SCOTTSDALE AZ 85253
Title	DIRECTOR
Title Name	DIRECTOR HUBERT, SANDRA E.