

2020 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:

16600 SWINGLEY RIDGE ROAD
CHESTERFIELD, MO 63017-1706 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 VP, GREENHOUSE OPERATIONS
Name GRANDMONT, SCOTT
Address 8601 N. SCOTTSDALE RD. #300
City-State-Zip: SCOTTSDALE AZ 85253

Title VP
Name HUBERT, SANDRA E.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VICE PRESIDENT & APPOINTED ACTUARY
Name ASH, JAMES P.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title SENIOR VICE PRESIDENT & TREASURER
Name HAYNES, BRIAN WILLIAM
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title CONTROLLER
Name POULSEN, TIMOTHY
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title VICE PRESIDENT - TAX
Name LINDE, BRIDGET
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title PRESIDENT
Name DIDONNA, RAY
Address 8601 N. SCOTTSDALE RD. #300
City-State-Zip: SCOTTSDALE AZ 85253

Title DIRECTOR
Name MURUMETS, CHRISTOPHER
Address 8601 N. SCOTTSDALE RD. #300
City-State-Zip: SCOTTSDALE AZ 85253

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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: DANA C. WIELE

SECRETARY

05/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, TAX
Name ZIMMERMAN, KENT P.
Address 16600 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017-1706

Title DIRECTOR
Name ROZAR, TIMOTHY L.
Address 8601 N. SCOTTSDALE RD. #300
City-State-Zip: SCOTTSDALE AZ 85253

Title DIRECTOR
Name HUBERT, SANDRA E.
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
Name KIRSCH, MARK
Address 8601 N. SCOTTSDALE RD. #300
City-State-Zip: SCOTTSDALE AZ 85253

Title DIRECTOR
Name HAYDEN, JOHN W.
Address 8601 N. SCOTTSDALE RD. #300
City-State-Zip: SCOTTSDALE AZ 85253