

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22147

**Entity Name:** UNITEDHEALTHCARE LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

2020 INNOVATION COURT  
DE PERE , WI 54115

**Current Mailing Address:**

2020 INNOVATION COURT  
DE PERE , WI 54115 US

**FEI Number: 86-0207231**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

**FILED**  
**Apr 24, 2021**  
**Secretary of State**  
**8847787567CC**

*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           TREASURER  
Name           GILL, PETER MARSHALL  
Address        2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title           SECRETARY  
Name           SULLIVAN, RICHARD CHARLES  
Address        2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title           VP  
Name           FRANK, JOHN FREDERICK  
Address        2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title           VP  
Name           SULLIVAN, RICHARD CHARLES  
Address        2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title           ASSISTANT SECRETARY  
Name           LANG, HEATHER ANASTASIA  
Address        2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title           VP  
Name           SCHOETTLE, JEREMY MICHAEL  
Address        2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title           CFO  
Name           SCHOETTLE, JEREMY MICHAEL  
Address        2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title           VP  
Name           COTTINGTON, NYLE BRENT  
Address        2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

**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: HEATHER ANASTASIA LANG**

**ASSISTANT SECRETARY   04/24/2021**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SULLIVAN, RICHARD CHARLES  
Address 3100 AMS BOULEVARD  
City-State-Zip: GREEN BAY WI 54313

Title CEO  
Name CARR, PATRICK FRANCIS  
Address 7440 WOODLAND DRIVE  
City-State-Zip: INDIANAPOLIS IN 46278

Title DIRECTOR  
Name GABRIEL, JAMES MARK  
Address 2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title PRESIDENT  
Name CARR, PATRICK FRANCIS  
Address 2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title SENIOR VICE PRESIDENT  
Name GABRIEL, JAMES MARK  
Address 2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title CHAIR  
Name CARR, PATRICK FRANCIS  
Address 2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title DIRECTOR  
Name CARR, PATRICK FRANCIS  
Address 2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115

Title ASSISTANT SECRETARY  
Name ZUBA, JESSICA LEIGH  
Address 2020 INNOVATION COURT  
City-State-Zip: DE PERE WI 54115