

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 195921

**Entity Name:** AMERICAN HERITAGE LIFE INSURANCE COMPANY**Current Principal Place of Business:**1776 AMERICAN HERITAGE LIFE DR.  
JACKSONVILLE, FL 32224-6688**Current Mailing Address:**3075 SANDERS ROAD  
H1E  
NORTHBROOK, IL 60062 US**FEI Number:** 59-0781901**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 (32314-6200  
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  
Name           GUIDOS, GREGORY J  
Address        1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224

Title            CFO  
Name           MAHIN, ELIZABETH A  
Address        1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224

Title            AUTHORIZED REPRESENTATIVE  
Name           QUADROS, CYNTHIA  
Address        3075 SANDERS ROAD  
                  H1E  
City-State-Zip: NORTHBROOK IL 60062

Title            TREASURER  
Name           MERTEN, JESSE E  
Address        3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title            ACTUARY  
Name           SCHAEFER, RICHARD D  
Address        1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224-6688

Title            SENIOR GROUP VICE PRESIDENT  
Name           PILCH, SAMUEL H  
Address        3075 SANDERS ROAD  
                  H1E  
City-State-Zip: NORTHBROOK IL 60062

Title            EXECUTIVE VICE PRESIDENT  
Name           HAUSCHILDT, KEITH A  
Address        1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224-6688

Title            EXECUTIVE VICE PRESIDENT  
Name           JONES, WALTER M  
Address        1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224-6688

**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:** CYNTHIA QUADROS**AUTHORIZED  
REPRESENTATIVE****04/10/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name IMBARRATO, MARIO  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title CHAIRMAN OF THE BOARD  
Name FORTIN, MARY J  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT  
Name DUGENSKE, JOHN E.  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR  
Name O'DONNELL, JOHN F.  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR  
Name SHEBIK, STEVEN E  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title SECRETARY  
Name FONTANA, ANGELA K.  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT  
Name GILMORE, JOHN C.  
Address 1776 AMERICAN HERITAGE LIFE DR.  
City-State-Zip: JACKSONVILLE FL 32224-6688