

**2025 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:**3100 SANDERS ROAD  
201  
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           | CFO                             |
| Name            | RANGLES, SCOTT K                |
| Address         | 1776 AMERICAN HERITAGE LIFE DR. |
| City-State-Zip: | JACKSONVILLE FL 32224           |

|                 |                          |
|-----------------|--------------------------|
| Title           | TREASURER                |
| Name            | IMBARRATO, MARIO         |
| Address         | 3100 SANDERS ROAD<br>201 |
| City-State-Zip: | NORTHBROOK IL 60062      |

|                 |                          |
|-----------------|--------------------------|
| Title           | SENIOR VICE PRESIDENT    |
| Name            | HWANG, CHRISTINA         |
| Address         | 3100 SANDERS ROAD<br>201 |
| City-State-Zip: | NORTHBROOK IL 60062      |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | VP, ASST. SECRETARY                  |
| Name            | CHO, JULIE E                         |
| Address         | 1776 AMERICAN HERITAGE LIFE<br>DRIVE |
| City-State-Zip: | JACKSONVILLE FL 32224                |

|                 |                           |
|-----------------|---------------------------|
| Title           | AUTHORIZED REPRESENTATIVE |
| Name            | SAUCEDO, MIGUEL           |
| Address         | 3100 SANDERS ROAD<br>201  |
| City-State-Zip: | NORTHBROOK IL 60062       |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | PRESIDENT                       |
| Name            | ESSARY, DAVID A                 |
| Address         | 1776 AMERICAN HERITAGE LIFE DR. |
| City-State-Zip: | JACKSONVILLE FL 32224-6688      |

|                 |  |
|-----------------|--|
| Title           | PRESIDENT, INVESTMENTS AND<br>FINANCIAL PRODUCTS |
| Name            | DUGENSKE, JOHN EDWARD                            |
| Address         | 3100 SANDERS ROAD<br>201                         |
| City-State-Zip: | NORTHBROOK IL 60062                              |

|                 |                          |
|-----------------|--------------------------|
| Title           | CONTROLLER               |
| Name            | FERREN, ERIC KYLE        |
| Address         | 3100 SANDERS ROAD<br>201 |
| City-State-Zip: | NORTHBROOK IL 60062      |

**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:** MIGUEL SAUCEDO

AUTH REP

03/27/2025

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                          |
|-----------------|--------------------------|
| Title           | DIRECTOR                 |
| Name            | GUPTA, SUREN             |
| Address         | 3100 SANDERS ROAD<br>201 |
| City-State-Zip: | NORTHBROOK IL 60062      |