

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000079910

Entity Name: AMERICAN BENEFIT LIFE INSURANCE COMPANY

FILED
Jan 20, 2020
Secretary of State
4079470618CC

Current Principal Place of Business:

1605 LBJ FREEWAY
710
DALLAS, TX 75234

Current Mailing Address:

1605 LBJ FREEWAY
710
DALLAS, TX 75234

FEI Number: 73-0353520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA DEPARTMENT OF FINANCIAL SERVICES
515 EAST PARK AVE.
TALLHASSEE, FL 32301 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: JIMMY PATRONIS

01/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name PHILLIPS, BRADFORD
Address 1605 LBJ FWY, SUITE 710
City-State-Zip: DALLAS TX 75234

Title VP,D
Name VAUGHAN, VAN
Address 1605 LBJ FWY, SUITE 710
City-State-Zip: DALLAS TX 75234

Title VP
Name HAYDEN, THOMAS
Address 1605 LBJ FWY, SUITE 710
City-State-Zip: DALLAS TX 75234

Title SVP COMPLIANCE
Name GUSTAFSON, JANET
Address 1605 LBJ FWY, SUITE 700
City-State-Zip: DALLAS TX 75234

Title VP
Name VRLA, DAVID
Address 1605 LBJ FWY, SUITE 710
City-State-Zip: DALLAS TX 75234

Title S
Name CORNA, LOUIS
Address 1605 LBJ FWY, SUITE 710
City-State-Zip: DALLAS TX 75234

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: VAN VAUGHAN

CFO/TREASURER

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date