

**2019 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P15000079910

**Entity Name:** AMERICAN BENEFIT LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

1605 LBJ FREEWAY  
710  
DALLAS, TX 75234

**FILED**  
**Nov 18, 2019**  
**Secretary of State**  
**6355288747CR**

**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**

**11/18/2019**

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: JANET GUSTAFSON**

**SVP, COMPLIANCE**

**11/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date