

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801396

Entity Name: THE MANHATTAN LIFE INSURANCE COMPANY**Current Principal Place of Business:**10777 NORTHWEST FREEWAY, SUITE 600
HOUSTON, TX 77092**Current Mailing Address:**10777 NORTHWEST FREEWAY, SUITE 600
HOUSTON, TX 77092 US**FEI Number: 13-1004640****Certificate of Status Desired: Yes****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, TREASURER, DIRECTOR
Name GEORGE, DAN
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title CEO, DIRECTOR
Name HARRIS, DAVID W
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title SVP, CFO, DIRECTOR
Name LAMB, KENT
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title EXVP, GC, SECRETARY, DIRECTOR
Name MCGETTIGAN, JOHN
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title SVP, COO
Name BLAKEY, LEE ANN
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title SVP, CTO
Name PARSONS, DAVID
Address 10777 NORTHWEST FREEWAY
SUITE 600
City-State-Zip: HOUSTON TX 77092

Title SVP
Name BAY, WILLIAM
Address 10777 NORTHWEST FREEWAY
SUITE 600
City-State-Zip: HOUSTON TX 77092

Title SVP
Name HAYDEN, TODD Z
Address 10777 NORTHWEST FREEWAY
SUITE 600
City-State-Zip: HOUSTON TX 77092

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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: DANIEL J. GEORGE**PRESIDENT****02/10/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, DIRECTOR
Name MORO, TERESA
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title VP
Name TRAN, NGOC-BICH THI BICKY
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title VP
Name HARRIS, GENEVA
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title DIRECTOR
Name MARTIN, PHILLIP
Address 10777 NORTHWEST FREEWAY, SUITE 600
City-State-Zip: HOUSTON TX 77092

Title DIRECTOR
Name OLDHAM, DALE
Address 10777 NORTHWEST FREEWAY, SUITE 600
City-State-Zip: HOUSTON TX 77092

Title VP
Name TRICE, KEINYA
Address 10777 NORTHWEST FREEWAY, SUITE 600
City-State-Zip: HOUSTON TX 77092

Title VP
Name PRATT, CAROLYN
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title VP
Name HARRIS, JOHN TYLER
Address 10777 NORTHWEST FREEWAY
SUITE 600
City-State-Zip: HOUSTON TX 77092

Title DIRECTOR
Name FOSTER, JAMES
Address 10777 NORTHWEST FREEWAY, SUITE
600
City-State-Zip: HOUSTON TX 77092

Title DIRECTOR
Name HARGRAVES, DANIEL
Address 10777 NORTHWEST FREEWAY, SUITE
600
City-State-Zip: HOUSTON TX 77092

Title VP
Name JAO, MARLINIA JOY
Address 10777 NORTHWEST FREEWAY, SUITE
600
City-State-Zip: HOUSTON TX 77092

Title VP
Name LOPEZ HUFF, MARYBEL
Address 10777 NORTHWEST FREEWAY, SUITE
600
City-State-Zip: HOUSTON TX 77092