## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 801487** 

**Entity Name: PROTECTIVE LIFE INSURANCE COMPANY** 

**Current Principal Place of Business:** 

2801 HWY 280 SOUTH BIRMINGHAM, AL 35223

**Current Mailing Address:** 

2801 HWY 280 SOUTH BIRMINGHAM, AL 35223 US

FEI Number: 63-0169720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314 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:

Name

Address

Electronic Signature of Registered Agent

Date

**FILED** Mar 11, 2024

**Secretary of State** 

1879644527CC

Officer/Director Detail:

Title SECRETARY, VP, SENIOR COUNSEL Title DIRECTOR, PRESIDENT, COB, CEO

Name LEE. FELICIA M. Name BIELEN, RICHARD J Address 2801 HWY 280 SOUTH Address 2801 HWY 280 SOUTH BIRMINGHAM AL 35223 City-State-Zip: BIRMINGHAM AL 35223 City-State-Zip:

Title TREASURER, SENIOR VP Title DIRECTOR, VC, FINANCE AND RISK BANERJEE CHOUDHURY. Name Name WALKER, STEVEN G

SHILADITYA

Address 2801 HIGHWAY 280 SOUTH 2801 HIGHWAY 280 SOUTH Address City-State-Zip: BIRMINGHAM AL 35223

BIRMINGHAM AL 35223 City-State-Zip:

Title DIRECTOR, EVP, CFO EVP. CHIEF TRANSFORMATION AND Title STRATEGY OFFICER

WELLS, PAUL R Name ADAMS, DAVID SCOTT 2801 HWY 280 SOUTH

Address 2801 HWY 280 SOUTH City-State-Zip: BIRMINGHAM AL 35223

BIRMINGHAM AL 35223 City-State-Zip: Title EVP, CHIEF LEGAL OFFICER

Title EVP, ACQUISITIONS AND Name DREW. MARK LIVINGSTON

CORPORATE DEVELOPMENT

Address 2801 HWY 280 SOUTH Name BLACK, LANCE PIERSON

City-State-Zip: BIRMINGHAM AL 35223 2801 HWY 280 SOUTH Address

> City-State-Zip: BIRMINGHAM AL 35223

## 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.

03/11/2024 SIGNATURE: FELICIA M. LEE **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title EVP, CHIEF HUMAN RESOURCES OFFICER

Name EVESQUE, WENDY KIRKPATRICK

Address 2801 HWY 280 SOUTH
City-State-Zip: BIRMINGHAM AL 35223

Title EVP, CHIEF INVESTMENT OFFICER
Name PASSAFIUME, PHILIP PASSAFIUME

Address 2801 HWY 280 SOUTH
City-State-Zip: BIRMINGHAM AL 35223

Title EVP, CHIEF RETAIL OFFICER

Name HARRISON, WADE VERNON

Address 2801 HWY 280 SOUTH
City-State-Zip: BIRMINGHAM AL 35223