2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802890

Entity Name: WILCAC LIFE INSURANCE COMPANY (CORPORATION)

FILED Feb 12, 2020 Secretary of State 5617776581CC

Current Principal Place of Business:

20 GLOVER AVENUE 4TH FLOOR NORWALK. CT 06850

Current Mailing Address:

20 GLOVER AVENUE 4TH FLOOR NORWALK, CT 06850 US

FEI Number: 36-0947200 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:

City-State-Zip:

NORWALK CT 06850

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title CEO

Name STROUP, CHRIS C Name FLEITZ, MICHAEL E

Address 20 GLOVER AVENUE 4TH FLOOR Address 20 GLOVER AVENUE 4TH FLOOR

City-State-Zip: NORWALK CT 06850 City-State-Zip: NORWALK CT 06850

Title SVP, GENERAL COUNSEL & Title SVP, COO, DIRECTOR

SECRETARY, DIRECTOR Name TREGLIA, ENRICO J

Name SARLITTO, MARK R
Address 20 GLOVER AVENUE 4TH FLOOR

Address 20 GLOVER AVENUE 4TH FLOOR City-State-Zip: NORWALK CT 06850

City-State-Zip: NORWALK CT 06850

Title SVP, CFO
Title SENIOR VICE PRESIDENT, DIRECTOR

Name GREER, MICHAEL L

Address 20 GLOVER AVENUE 4TH FLOOR

City-State-Zip: NORWALK CT 06850

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: STEVEN LASH SVP - CFO 02/12/2020