

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 808858

**FILED**  
**Jan 31, 2022**  
**Secretary of State**  
**8676973317CC**

**Entity Name:** AMERICO FINANCIAL LIFE AND ANNUITY INSURANCE COMPANY

**Current Principal Place of Business:**

300 W. 11TH STREET  
KANSAS CITY, MO 64105

**Current Mailing Address:**

300 W. 11TH STREET  
KANSAS CITY, MO 64105

**FEI Number:** 35-0810610

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
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 DIRECTOR, PRESIDENT, CEO  
Name POLKINGHORN, PHILIP K  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR  
Name FALLON, MARK K  
Address 300 WEST 11TH  
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR, VP, CIO  
Name HAMILTON, GREGORY A  
Address 300 WEST 11TH ST.  
City-State-Zip: KANSAS CITY MO 64105

Title SECRETARY  
Name TARPLEY, GEORGE H  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR  
Name MATTHEWS, ROBERT C JR.  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR  
Name ANDERSON, JAMES L  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title DIRECTOR, SR. VP, TREASURER,  
ASST. SECRETARY, CFO  
Name WALSH, DENNIS L  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title VP, CMO  
Name THORNTON, JEREMY  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

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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:** GEORGE TARPLEY

**SECRETARY**

**01/31/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, CAO  
Name OSTER, DONALD  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title VP  
Name LAPLANT, ROBERT  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title VP  
Name KING, FRANCES  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title VP  
Name DUNAWAY, SANDRA  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title ASST. TREASURER  
Name MILLER, DONNA  
Address 300 W. 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105

Title AVP, CHIEF UNDERWRITER  
Name COLLINS, NANCY  
Address 300 WEST 11TH STREET  
City-State-Zip: KANSAS CITY MO 64105