

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809031

Entity Name: 4 EVER LIFE INSURANCE COMPANY**Current Principal Place of Business:**2 MID AMERICA PLAZA
SUITE 200
OAKBROOK TERRACE, IL 60181**Current Mailing Address:**2 MID AMERICA PLAZA
SUITE 200
OAKBROOK TERRACE, IL 60181 US**FEI Number:** 36-2149353**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	CHAIRMAN
Name	BEACHAM, SCOTT
Address	2 MID AMERICA PLAZA SUITE 200
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	DIRECTOR
Name	HACKETT, TERRY M.
Address	2 MID AMERICA PLAZA SUITE 200
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	DIRECTOR
Name	JACOBS, DAVID J.
Address	2 MID AMERICA PLAZA SUITE 200
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	DIRECTOR
Name	PICKAR, SUSAN A.
Address	2 MID AMERICA PLAZA SUITE 200
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	GENERAL COUNSEL
Name	HACKETT, TERRY M.
Address	2 MID AMERICA PLAZA SUITE 200
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	SECRETARY
Name	HACKETT, TERRY M.
Address	2 MID AMERICA PLAZA SUITE 200
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	CHIEF ACTUARY
Name	JACOBS, DAVID J.
Address	2 MID AMERICA PLAZA SUITE 200
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	CFO
Name	PICKAR, SUSAN A.
Address	2 MID AMERICA PLAZA SUITE 200
City-State-Zip:	OAKBROOK TERRACE IL 60181

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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: TERRY M. HACKETT

GENERAL COUNSEL

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name PICKAR, SUSAN A.
Address 2 MID AMERICA PLAZA
 SUITE 200
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR
Name COSTELLO, PETER
Address 2 MID AMERICA PLAZA
 SUITE 200
City-State-Zip: OAKBROOK TERRACE IL 60181

Title PRESIDENT
Name COSTELLO, PETER
Address 2 MID AMERICA PLAZA
 SUITE 200
City-State-Zip: OAKBROOK TERRACE IL 60181

Title CEO
Name BEACHAM, SCOTT
Address 2 MID AMERICA PLAZA
 SUITE 200
City-State-Zip: OAKBROOK TERRACE IL 60181

Title COO
Name COSTELLO, PETER
Address 2 MID AMERICA PLAZA
 SUITE 200
City-State-Zip: OAKBROOK TERRACE IL 60181