2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809871

Entity Name: RENAISSANCE LIFE & HEALTH INSURANCE COMPANY OF

AMERICA

Current Principal Place of Business:

225 SOUTH EAST STREET SUITE 360

INDIANAPOLIS, IN 46202-4002

Current Mailing Address:

PO BOX 1596

INDIANAPOLIS, IN 46206-1596 US

FEI Number: 47-0397286 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 22, 2022

Secretary of State

8284670452CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title TREASURER, CFO, CRO, DIRECTOR

Name KOLESAR, JEFFREY M Name BASEL, AMY L PO BOX 30381 PO BOX 30381 Address Address City-State-Zip: LANSING MI 48909 City-State-Zip: LANSING MI 48909

Title EVP, DIRECTOR Title CHIEF LEGAL OFFICER, SECRETARY,

DIRECTOR Name

JENKINS, SUE E Name Address PO BOX 30381

Address PO BOX 30381 City-State-Zip: LANSING MI 48909

LANSING MI 48909 City-State-Zip:

Title ASST. TREASURER

ASST. SECRETARY Title Name KENWORTHY, JESSICA L

Name LEAMING, JORDAN G Address PO BOX 30381

Address PO BOX 30381 City-State-Zip: LANSING MI 48909

City-State-Zip: LANSING MI 48909

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: SUE E. JENKINS

CHIEF LEGAL OFFICER. **SECRETARY**

JURKOVIC. GORAN M CPA

03/22/2022