## **2023 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** Jan 24, 2023

Secretary of State

6969579651CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title CFO & TREASURER Name KOLESAR, JEFFREY M Name KENWORTHY, JESSICA L

PO BOX 30381 PO BOX 1596 Address Address

INDIANAPOLIS IN 46206-1596 City-State-Zip: LANSING MI 48909 City-State-Zip:

Title EVP, DIRECTOR Title CHIEF LEGAL OFFICER, SECRETARY,

DIRECTOR

JENKINS, SUE E Name

Address PO BOX 30381

City-State-Zip: LANSING MI 48909

Title ASST. SECRETARY

Name LEAMING, JORDAN G

City-State-Zip: LANSING MI 48909

Address

Title **DIRECTOR** KOHLER, MICHELLE R Name

PO BOX 1596 Address

City-State-Zip: INDIANAPOLIS IN 46206-1596

PO BOX 30381

JURKOVIC. GORAN M CPA Name

Address PO BOX 30381

City-State-Zip: LANSING MI 48909

Title **DIRECTOR** 

Name BASEL, AMY L

Address PO BOX 1596

City-State-Zip: INDIANAPOLIS IN 46206-1596

Title **DIRECTOR** 

Name SHAQIRI, KUSHTRIM

PO BOX 1596 Address

City-State-Zip: INDIANAPOLIS IN 46206-1596

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, DIRECTOR 01/24/2023