

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819689

Entity Name: MUTUAL TRUST LIFE INSURANCE COMPANY, A PAN-AMERICAN LIFE INSURANCE GROUP STOCK COMPANY

FILED
Feb 21, 2022
Secretary of State
2176795735CC

Current Principal Place of Business:

1200 JORIE BOULEVARD
OAK BROOK, IL 60523

Current Mailing Address:

1200 JORIE BOULEVARD
OAK BROOK, IL 60523

FEI Number: 36-1516780

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 SECRETARY
Name CORRADA, JOSE C
Address 1200 JORIE BOULEVARD
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT
Name GAUGHAN, GERI L
Address 1200 JORIE BLVD.
City-State-Zip: OAK BROOK IL 60523

Title SVPT
Name ROSENKRANZ, JOHN D
Address 1200 JORIE BLVD.
City-State-Zip: OAK BROOK IL 60523

Title VP
Name CULKEEN, MARGARET M
Address 1200 JORIE BLVD.
City-State-Zip: OAK BROOK IL 60523

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: JOHN D. ROSENKRANZ

SVP, CHIEF FINANCIAL
OFFICER & TREASURER

02/21/2022

Electronic Signature of Signing Officer/Director Detail

Date