2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2021
Secretary of State
4101277768CC

DOCUMENT# 822005

Entity Name: RESOURCE LIFE INSURANCE COMPANY

Current Principal Place of Business:

111 E WACKER DRIVE
SUITE 2100
CHICAGO, IL 60601

Current Mailing Address:

11825 N PENNSYLVANIA STREET
CARMEL, IN 46032 US

FEI Number: 47-0482911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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	P D	Title	EVP, CFO, D
Name	GOLDBERG, SCOTT L	Name	MCDONOUGH, PAUL H
Address	111 E WACKER DRIVE SUITE 2100	Address	111 E WACKER DRIVE SUITE 2100
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	EVP	Title	SVP, SECRETARY
Name	JOHNSON, ERIC R	Name	SPEHLER, RACHEL J
Address	11825 N PENNSYLVANIA STREET	Address	11825 N PENNSYLVANIA STREET
City-State-Zip:	CARMEL IN 46032	City-State-Zip:	CARMEL IN 46032

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: RACHEL J SPEHLER SECRETARY 04/28/2021

Electronic Signature of Signing Officer/Director Detail — Date