2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2015
Secretary of State
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Entity Name: INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERICA

Current Principal Place of Business:

300 W. 11TH STREET
KANSAS CITY, MO 64105

Current Mailing Address:

300 W. 11TH STREET
KANSAS CITY, MO 64105 US

FEI Number: 23-1632193

Certificate of Status Desired: Yes

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	VP, S
Name	FORTINI, JACK L
Address	300 W. 11TH STREET
City-State-Zip:	KANSAS CITY MO 64105

Title	D, COB, CEO
Name	MULLER, GARY L
Address	300 W. 11TH STREET
City-State-Zip:	KANSAS CITY MO 64105

Title	D, P
Name	POLKINGHORN, PHILIP K
Address	300 W. 11TH STREET
City-State-Zip:	KANSAS CITY MO 64105

Title	D, SVP, T, CFO, CIO
Name	FALLON, MARK K
Address	300 W. 11TH STREET
City-State-Zip:	KANSAS CITY MO 64105

Title	D, VP
Name	HAMILTON, GREGORY A
Address	300 W. 11TH STREET
City-State-Zip:	KANSAS CITY MO 64105

Title	D, SVP
Name	FOSTER, RODNEY K
Address	300 W. 11TH STREET
City-State-Zip:	KANSAS CITY MO 64105

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: JACK L FORTINI — VP, SECRETARY — 01/13/2015

Electronic Signature of Signing Officer/Director Detail — Date