2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825651

Entity Name: ASSURITY LIFE INSURANCE COMPANY

Current Principal Place of Business:

2000 Q ST

LINCOLN. NE 68503-3608

Current Mailing Address:

P O BOX 82533

LINCOLN. NE 68501-2533 US

FEI Number: 38-1843471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST

TALLAHASSEE, FL 32301-2413 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

Date

FILED Jan 17, 2018

Secretary of State

CC6289291068

Officer/Director Detail:

Title P Title TVP

Name HENNING, THOMAS E Name EHLY, MARVIN P

Address 2000 Q ST Address 2000 Q ST

City-State-Zip: LINCOLN NE 68503-3608 City-State-Zip: LINCOLN NE 68503-3608

Title S Title SVP

Name SHARP, JOHN A Name REIMERS, TODD W

Address 2000 Q ST Address 2000 Q ST

City-State-Zip: LINCOLN NE 68503-3608 City-State-Zip: LINCOLN NE 68503-3608

Title SVP Title VP

Name KEISLER-MUNRO, SUSAN L Name LOCKWOOD, DAVID D

Address 2000 Q ST Address 2000 Q ST

City-State-Zip: LINCOLN NE 68503-3608 City-State-Zip: LINCOLN NE 68503-3608

Title VP Title VP

Name OTTERSTEIN, ERIC L Name BECKER, SUSAN M

Address 2000 Q ST Address 2000 Q ST

City-State-Zip: LINCOLN NE 68503-3608 City-State-Zip: LINCOLN NE 68503-3608

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: MARVIN P EHLY TREASURER, VP 01/17/2018

Electronic Signature of Signing Officer/Director Detail