2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2019
Secretary of State
5923753484CC

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Entity Name: GERBER LIFE INSURANCE COMPANY

Current Principal Place of Business:

1311 MAMARONECK AVE
WHITE PLAINS, NY 10605

Current Mailing Address:

1311 MAMARONECK AVE
WHITE PLAINS, NY 10605 US

FEI Number: 13-2611847

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	PRESIDENT	Title	SECRETARY
Name	O'REILLY, KEITH M	Name	GORDON, AYANA Z
Address	1311 MAMARONECK AVE	Address	1311 MAMARONECK AVE
City-State-Zip:	WHITE PLAINS NY 10605	City-State-Zip:	WHITE PLAINS NY 10605
Title	CFO, DIRECTOR	Title	SVP
Name	HOFFMAN, MICHELLE	Name	CONDE, THOMAS
Address	1311 MAMARONECK AVE	Address	1311 MAMARONECK AVE
City-State-Zip:	WHITE PLAINS NY 10605	City-State-Zip:	WHITE PLAINS NY 10605

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: AYANA Z. GORDON SECRETARY 04/22/2019

Electronic Signature of Signing Officer/Director Detail — Date