

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829977

Entity Name: VENERABLE INSURANCE AND ANNUITY COMPANY**Current Principal Place of Business:**699 WALNUT STREET
SUITE 1350
DES MOINES, IA 50309**Current Mailing Address:**1475 DUNWOODY DRIVE
SUITE 200
WEST CHESTER, PA 19380 US**FEI Number:** 41-0991508**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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** EXECUTIVE VICE PRESIDENT AND
CFO**Name** WILAND, DAVID P.**Address** 1475 DUNWOODY DRIVE
SUITE 200**City-State-Zip:** WEST CHESTER PA 19380**Title** EXECUTIVE VICE PRESIDENT AND
COO**Name** BROWN, KENNETH L.**Address** 699 WALNUT STREET
SUITE 1350**City-State-Zip:** DES MOINES IA 50309**Title** EXECUTIVE VICE PRESIDENT AND
CHIEF RISK OFFICER**Name** HANSON, THOMAS N.**Address** 1475 DUNWOODY DRIVE
SUITE 200**City-State-Zip:** WEST CHESTER PA 19380**Title** EXECUTIVE VICE PRESIDENT, CHIEF
LEGAL OFFICER AND SECRETARY**Name** BROWN, TIMOTHY W.**Address** 1475 DUNWOODY DRIVE
SUITE 200**City-State-Zip:** WEST CHESTER PA 19380**Title** EXECUTIVE VICE PRESIDENT AND
CHIEF HUMAN RESOURCES OFFICER**Name** KLEIS, HEATHER A.**Address** 699 WALNUT STREET
SUITE 1350**City-State-Zip:** DES MOINES IA 50309**Title** EXECUTIVE VICE PRESIDENT AND
CHIEF INFORMATION OFFICER**Name** BILLOW, TIMOTHY D.**Address** 1475 DUNWOODY DRIVE
SUITE 200**City-State-Zip:** WEST CHESTER PA 19380**Title** EXECUTIVE VICE PRESIDENT AND
CHIEF IMPLEMENTATION OFFICER**Name** BOLLINGER, LINDSEY A.**Address** 1475 DUNWOODY DRIVE
SUITE 200**City-State-Zip:** WEST CHESTER PA 19380**Title** SENIOR VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER**Name** SMITH, GREGORY S. JR.**Address** 1475 DUNWOODY DRIVE
SUITE 200**City-State-Zip:** WEST CHESTER PA 19380**Continues on page 2**

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: LORI L. DEMARCO**ASSISTANT SECRETARY** 03/01/2024

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CHIEF COMPLIANCE
OFFICER AND ASSISTANT SECRETARY AND
ANTI-MONEY LAUNDERING OFFICER

Name HARDING, KRISTI L.

Address 699 WALNUT STREET
SUITE 1350

City-State-Zip: DES MOINES IA 50309

Title VP AND ASSISTANT SECRETARY

Name MCMURDIE, J. NEIL

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title VP AND ASSISTANT SECRETARY

Name OGREN, JENNIFER M.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title ASST. TREASURER

Name MYERS, JANET E.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR

Name ABERG, PETER C.

Address 590 MADISON AVENUE
29TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name KILPATRICK, DANIEL G.

Address 590 MADISON AVENUE
42ND FLOOR

City-State-Zip: NEW YORK NY 10022

Title DIRECTOR

Name SHETH, VISHAL N.

Address 9 WEST 57TH STREET
48TH FLOOR

City-State-Zip: NEW YORK NY 10019

Title VP AND ASSISTANT SECRETARY

Name BARNARD, LEE M

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title SENIOR VICE PRESIDENT, CHIEF ACTUARY AND
APPOINTED ACTUARY

Name BHATIA, PARUL

Address 1475 DUNWOODY DRIVE
SUITE 200

Title ASSISTANT SECRETARY

Name LEMONCELLI, JAY M.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title VP AND HEAD OF INVESTMENT
OPERATIONS

Name HENNIGAN, KELLY M.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title ASST. TREASURER

Name ECKIS, JAMES R.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title VP AND HEAD OF TAX

Name BLACK, GLENN A.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR

Name ROMANDO, BRENNIA HAYSOM

Address 47 RONALD REAGAN BLVD.

City-State-Zip: WARWICK NY 10990

Title DIRECTOR

Name SADAKA, NEDIM

Address 895 PARK AVENUE

City-State-Zip: NEW YORK NY 10075

Title DIRECTOR, CHAIRPERSON OF THE
BOARD

Name SHECTER, HOWARD L

Address 210 W. RITTENHOUSE SQUARE

City-State-Zip: PHILADELPHIA PA 19103

Title ASSISTANT SECRETARY

Name DEMARCO, LORI L

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title VP AND CHIEF INFORMATION
SECURITY OFFICER

Name SCULLY, SIMON B

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR

Name SINGH, JASJIT

Address 9 WEST 57TH STREET

City-State-Zip: NEW YORK NY 10019

Title PRESIDENT, CEO AND CHIEF ADMINISTRATIVE OFFICER

Name MAHONE, CATHERINE A.

Address 699 WALNUT STREET
SUITE 1350

City-State-Zip: DES MOINES IA 50309

Title VP AND TREASURER

Name BOUDIAB, ROSS R.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title ASST. TREASURER

Name RUCK, BRIAN T.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title VP AND ASST. SECRETARY

Name TANNER, RON J.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title SENIOR VICE PRESIDENT, HEAD OF TRADING AND CO-HEAD OF HEDGING

Name HERLIHY, JOHN E.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380

Title VP

Name GELFAND, RICHARD E.

Address 1475 DUNWOODY DRIVE
SUITE 200

City-State-Zip: WEST CHESTER PA 19380