

2022 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 PRESIDENT, CEO
Name LUSK, PATRICK D.
Address 1475 DUNWOODY DRIVE
SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title EXECUTIVE VICE PRESIDENT, CFO
Name WILAND, DAVID P.
Address 1475 DUNWOODY DRIVE
SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title EXECUTIVE VICE PRESIDENT, COO
Name BROWN, KENNETH L.
Address 699 WALNUT STREET
SUITE 1350
City-State-Zip: DES MOINES IA 50309

Title EXECUTIVE VICE PRESIDENT, 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, SECRETARY
Name BROWN, TIMOTHY W.
Address 1475 DUNWOODY DRIVE
SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title EXECUTIVE VICE PRESIDENT, 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, CHIEF
INFORMATION OFFICER
Name BILLOW, TIMOTHY D.
Address 1475 DUNWOODY DRIVE
SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title EXECUTIVE VICE PRESIDENT, CHIEF
IMPLEMENTATION OFFICER
Name BOLLINGER, LINDSEY A.
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** 02/17/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER
Name SMITH, GREGORY S. JR.
Address 1475 DUNWOODY DRIVE SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title VP, TREASURER
Name (PECK) MICELI, DAWN M.
Address 1475 DUNWOODY DRIVE SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title VP, ASSISTANT SECRETARY
Name MCMURDIE, J. NEIL
Address 1475 DUNWOODY DRIVE SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title SENIOR VICE PRESIDENT, SENIOR INSURANCE PORTFOLIO MANAGER
Name HENRY, TIMOTHY P.
Address 1475 DUNWOODY DRIVE SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title VP, ASSISTANT SECRETARY
Name NAGURNEY, COLLEEN 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 10 EAST 53RD STREET 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name ROMANDO, BRENN A HAYSOM
Address 16 STERLING LAKE ROAD
City-State-Zip: TUXEDO PARK NY 10987

Title DIRECTOR
Name SADAKA, NEDIM
Address 600 MADISON AVENUE 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, CHAIRPERSON OF THE BOARD

Title SENIOR VICE PRESIDENT, CHIEF COMPLIANCE OFFICER, ASSISTANT SECRETARY
Name HARDING, KRISTI L.
Address 699 WALNUT STREET SUITE 1350
City-State-Zip: DES MOINES IA 50309

Title ASSISTANT SECRETARY
Name LEMONCELLI, JAY M.
Address 1475 DUNWOODY DRIVE SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title VP, HEAD OF INVESTMENT OPERATIONS
Name HENNIGAN, KELLY M.
Address 1475 DUNWOODY DRIVE SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title VP, ASSISTANT SECRETARY
Name OGREN, JENNIFER 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, HEAD OF TAX
Name BLACK, GLENN A.
Address 1475 DUNWOODY DRIVE SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR
Name GOODING, SUSAN L.
Address 7700 MILLS CIVIC PARKWAY
City-State-Zip: WEST DES MOINES IA 50266

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 43RD FLOOR
City-State-Zip: NEW YORK NY 10019

Name SHECTER, HOWARD L
Address 2929 ARCH STREET
SUITE 800
City-State-Zip: PHILADELPHIA PA 19104

Title ASSISTANT SECRETARY
Name DEMARCO, LORI L
Address 1475 DUNWOODY DRIVE
SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title VP, CHIEF INFORMATION SECURITY OFFICER
Name SCULLY, SIMON B
Address 1475 DUNWOODY DRIVE
SUITE 200
City-State-Zip: WEST CHESTER PA 19380

Title VP, 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
City-State-Zip: WEST CHESTER PA 19380