

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832114

Entity Name: LINCOLN HERITAGE LIFE INSURANCE COMPANY

Current Principal Place of Business:

4343 E CAMELBACK RD
SUITE 400
PHOENIX, AZ 85018

Current Mailing Address:

4343 E CAMELBACK RD
SUITE 400
PHOENIX, AZ 85018 US

FEI Number: 04-2314290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA INS. COMMISSIONER
THE CAPITOL
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	PD
Name	SCHUNEMAN, LARRY
Address	4343 E CAMELBACK RD SUITE 400
City-State-Zip:	PHOENIX AZ 85018
Title	SECRETARY
Name	PERKINS, YVONNE KEITH
Address	4343 E CAMELBACK RD SUITE 400
City-State-Zip:	PHOENIX AZ 85018

Title	CD
Name	LONDEN, JACK W III
Address	4343 E CAMELBACK RD SUITE 400
City-State-Zip:	PHOENIX AZ 85018
Title	TREASURER
Name	LONDEN, MATTHEW
Address	4343 E CAMELBACK RD SUITE 400
City-State-Zip:	PHOENIX AZ 85018

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: LARRY SCHUNEMAN

PRESIDENT

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date