

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835908

Entity Name: COMPANION LIFE INSURANCE COMPANY**Current Principal Place of Business:**1301 GERVAIS STREET
SUITE 900
COLUMBIA, SC 29201**Current Mailing Address:**1301 GERVAIS STREET
SUITE 900
COLUMBIA, SC 29201 US**FEI Number:** 57-0523959**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:** KARL C KEMMERLIN

01/24/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN	Title	SECRETARY AND DIRECTOR
Name	PANKAU, DAVID S	Name	MCINTOSH, DUNCAN
Address	1301 GERVAIS STREET SUITE 900	Address	1301 GERVAIS STREET SUITE 900
City-State-Zip:	COLUMBIA SC 29201	City-State-Zip:	COLUMBIA SC 29201
Title	PRESIDENT AND DIRECTOR	Title	VP & CFO
Name	WILBUR, JOHN	Name	SILVERS, DIANE
Address	1301 GERVAIS STREET SUITE 900	Address	1301 GERVAIS STREET SUITE 900
City-State-Zip:	COLUMBIA SC 29201	City-State-Zip:	COLUMBIA SC 29201
Title	CHIEF ACTUARY	Title	DIRECTOR
Name	WILLIAMS, RICKEY C	Name	SELLERS, M EDWARD
Address	1301 GERVAIS STREET SUITE 900	Address	1301 GERVAIS STREET SUITE 900
City-State-Zip:	COLUMBIA SC 29201	City-State-Zip:	COLUMBIA SC 29201
Title	DIRECTOR	Title	DIRECTOR
Name	SULLIVAN, JOSEPH F	Name	DAVIS, JILL R
Address	1301 GERVAIS STREET SUITE 900	Address	1301 GERVAIS STREET SUITE 900
City-State-Zip:	COLUMBIA SC 29201	City-State-Zip:	COLUMBIA SC 29201

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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: DIANE SILVERS**CFO & VICE-PRESIDENT**

01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MIZEUR, MICHAEL J
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title DIRECTOR
Name GRAVES, W SCOTT
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title VP
Name ANDERSON, JON C
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title VP
Name SMIDT, MARK R
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title TREASURER
Name HAIR, LORI C
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title ASST. SECRETARY
Name EARLY, JAMIE I
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title DIRECTOR
Name MCCORMICK, RENEE S
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title DIRECTOR
Name STINSON, M SHAWN MD
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title VP
Name FLOCK, MICHAEL D
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title VP
Name FOLSOM, J ANDERSON
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title ASST. TREASURER
Name DUBOIS, ANTHONY F
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201

Title AUDIT & COMPLIANCE OFFICER
Name MCELVEEN, LOUIS M
Address 1301 GERVAIS STREET
SUITE 900
City-State-Zip: COLUMBIA SC 29201