

**2025 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:** Yes**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

03/14/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                  |                 |                                  |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Title           | CHAIRMAN                         | Title           | SECRETARY AND DIRECTOR           |
| Name            | MIZEUR, MICHAEL J.               | Name            | MCINTOSH, DUNCAN                 |
| Address         | 1301 GERVAIS STREET<br>SUITE 900 | Address         | 1301 GERVAIS STREET<br>SUITE 900 |
| City-State-Zip: | COLUMBIA SC 29201                | City-State-Zip: | COLUMBIA SC 29201                |
| Title           | VP OF COMPLIANCE                 | Title           | DIRECTOR                         |
| Name            | NESMITH, WENDY                   | Name            | SELLERS, M EDWARD                |
| Address         | 1301 GERVAIS STREET<br>SUITE 900 | Address         | 1301 GERVAIS STREET<br>SUITE 900 |
| City-State-Zip: | COLUMBIA SC 29201                | City-State-Zip: | COLUMBIA SC 29201                |
| Title           | DIRECTOR                         | Title           | DIRECTOR                         |
| Name            | DAVIS, JILL R                    | Name            | MIZEUR, MICHAEL J                |
| Address         | 1301 GERVAIS STREET<br>SUITE 900 | Address         | 1301 GERVAIS STREET<br>SUITE 900 |
| City-State-Zip: | COLUMBIA SC 29201                | City-State-Zip: | COLUMBIA SC 29201                |
| Title           | DIRECTOR                         | Title           | DIRECTOR                         |
| Name            | GRAVES, W SCOTT                  | Name            | STINSON, M SHAWN MD              |
| Address         | 1301 GERVAIS STREET<br>SUITE 900 | Address         | 1301 GERVAIS STREET<br>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:** WENDY NESMITH

VP OF COMPLIANCE

03/14/2025

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name           FOLSOM, JON ANDERSON  
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            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

Title            DIRECTOR  
Name           PANKAU, DAVID S.  
Address       1301 GERVAIS STREET  
                 SUITE 900  
City-State-Zip: COLUMBIA SC 29201

Title            OFFICER  
Name           HELTON, JAMES T. III  
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            TREASURER  
Name           HAIR, LORI C  
Address       1301 GERVAIS STREET  
                 SUITE 900  
City-State-Zip: COLUMBIA SC 29201

Title            CORPORATE LEGAL SECRETARY  
Name           COMEAU, AMY  
Address       1301 GERVAIS STREET  
                 SUITE 900  
City-State-Zip: COLUMBIA SC 29201

Title            CFO  
Name           PICKENS, III, WILLIAM D.  
Address       1301 GERVAIS STREET  
                 SUITE 900  
City-State-Zip: COLUMBIA SC 29201

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