

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837337

Entity Name: ELIPS LIFE INSURANCE COMPANY

Current Principal Place of Business:

237 EAST HIGH ST
JEFFERSON CITY, MO 65101

Current Mailing Address:

1450 AMERICAN LANE
SUITE 1100
SCHAUMBURG, IL 60173 US

FEI Number: 51-0137488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
ATTN: SERVICE OF PROCESS SECTION
TALLAHASSEE, FL 32399-4201 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 CEO AND PRESIDENT AND
DIRECTOR
Name KEUKER, NIELS
Address 175 KING STREET
City-State-Zip: ARMONK NY 10504

Title CFO
Name MARINO, KALI
Address 175 KING STREET
City-State-Zip: ARMONK NY 10504

Title SECRETARY
Name KENNY, ELISSA
Address 175 KING STREET
City-State-Zip: ARMONK NY 10504

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: ELISSA KENNY

SECRETARY

03/26/2025

Electronic Signature of Signing Officer/Director Detail

Date