

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843870

Entity Name: DEARBORN LIFE INSURANCE COMPANY

Current Principal Place of Business:

300 EAST RANDOLPH STREET
CHICAGO, IL 60601-5099

Current Mailing Address:

701 EAST 22ND STREET
LOMBARD, IL 60148 US

FEI Number: 36-2598882

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LYNETTE COLEMAN C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYNETTE COLEMAN

04/07/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO & DIRECTOR
Name WITWER, MICHAEL W
Address 701 EAST 22ND STREET
City-State-Zip: LOMBARD IL 60148

Title TREASURER, VICE PRESIDENT
FINANCE
Name BURKE, CLAIRE C
Address 701 EAST 22ND STREET, SUITE 300
City-State-Zip: LOMBARD IL 60148

Title CORPORATE SECRETARY
Name KOSKY, JOHN
Address 701 EAST 22ND STREET
City-State-Zip: LOMBARD IL 60148

Title CHAIRMAN & DIRECTOR
Name FRANK, MICHAEL E
Address 3645 ALICE STREET
City-State-Zip: HELENA MT 59601

Title DIRECTOR
Name FOLZ, RALPH C
Address 701 EAST 22ND STREET
City-State-Zip: LOMBARD IL 60148

Title DIRECTOR
Name MCCANN, JAMES F
Address 701 EAST 22ND STREET
City-State-Zip: LOMBARD IL 60148

Title DIRECTOR
Name WOLFF, SHERMAN M
Address 701 EAST 22ND STREET
City-State-Zip: LOMBARD IL 60148

Title DIRECTOR
Name WALSH, JAMES
Address 300 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

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: JOHN KOSKY

**CORPORATE
SECRETARY**

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CASSIDY, KEVIN
Address 300 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name HAMMAN, STEVE
Address 300 E. RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name BECKETT, DARRELL
Address 1001 EAST LOOKOUT DRIVE
City-State-Zip: RICHARDSON TX 75082