

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 843870

Entity Name: DEARBORN NATIONAL 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

09/28/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD & CEO
Name BENESH, GREGORY S
Address 701 EAST 22ND STREET
City-State-Zip: LOMBARD IL 60148

Title VP AND COO
Name WITWER, MICHAEL W
Address 701 EAST 22ND STREET, SUITE 300
City-State-Zip: LOMBARD IL 60148

Title TREASURER, VP OF FINANCE AND COMPLIANCE MANAGEMENT
Name BURKE, CLAIRE C
Address 701 EAST 22ND STREET, SUITE 300
City-State-Zip: LOMBARD IL 60148

Title GENERAL COUNSEL & SECRETARY
Name LIM, ARLENE K
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 DIVISION PRESIDENT, CHIEF ACTUARY, APPOINTED ACTUARY
Name SCHWEGEL, JOHN G
Address 701 EAST 22ND STREET
City-State-Zip: LOMBARD IL 60148

Title DIRECTOR
Name SMITH, MAURICE S
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601-5099

Title DIRECTOR
Name MCDONALD, CARL R
Address 300 EAST RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601-5099

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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: ARLENE K. LIM

**GENERAL COUNSEL &
SECRETARY**

09/28/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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