

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846336

Entity Name: FIRST PENN-PACIFIC LIFE INSURANCE COMPANY

Current Principal Place of Business:

1301 SOUTH HARRISON STREET
FORT WAYNE, IN 46802

Current Mailing Address:

1301 SOUTH HARRISON STREET
FORT WAYNE, IN 46802 US

FEI Number: 23-2044248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

FILED
Jan 08, 2021
Secretary of State
9027004288CC

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 DIRECTOR
Name GLASS, DENNIS R.
Address 150 NORTH RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title SENIOR VICE PRESIDENT,
SECRETARY
Name SMITH, NANCY A.
Address 150 NORTH RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title SENIOR VICE PRESIDENT,
TREASURER
Name GIOVANNI, CHRISTOPHER A.
Address 150 NORTH RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title DIRECTOR
Name FULLER, WILFORD H.
Address 150 NORTH RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title DIRECTOR
Name COOPER, ELLEN G.
Address 150 NORTH RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title ASSISTANT SECRETARY
Name ONDECKER, MARILYN K.
Address 1301 SOUTH HARRISON STREET
City-State-Zip: FORT WAYNE IN 46802

Title DIRECTOR, PRESIDENT
Name FREITAG, RANDAL J.
Address 150 NORTH RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title DIRECTOR
Name RYAN, KEITH J.
Address 1301 SOUTH HARRISON STREET
City-State-Zip: FORT WAYNE IN 46802

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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: MARILYN K. ONDECKER

ASSISTANT SECRETARY 01/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RODAY, LEON E.
Address 1301 SOUTH HARRISON STREET
City-State-Zip: FORT WAYNE IN 46802