

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846336

Entity Name: FIRST PENN-PACIFIC LIFE INSURANCE COMPANY

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

Current Mailing Address:

1300 SOUTH CLINTON 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

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 PD
Name GLASS, DENNIS R
Address 150 N RADNOR CHESTER ROAD
RADNOR FINANCIAL CENTER
City-State-Zip: RADNOR PA 19087

Title T
Name COUTTS, JEFFREY D
Address 150 N RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title SECRETARY
Name HICKS, KIRKLAND L.
Address 150 N RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title CFO
Name FREITAG, RANDAL J
Address 150 N RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

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: KIRKLAND L. HICKS

SECR

07/27/2017

Electronic Signature of Signing Officer/Director Detail

Date