2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849616

Entity Name: IA AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

425 AUSTIN AVENUE WACO, TX 76701

Current Mailing Address:

PO BOX 2549

WACO. TX 76702 US

FEI Number: 13-3036472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER PO BOX 6200 (32314-6200) 200 E GAINES ST TALLAHASSEE, FL 32399 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: DARLA A. SCHAFFER 01/11/2021

Electronic Signature of Registered Agent Date

City-State-Zip:

WACO TX 76701

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name STICKNEY, MICHAEL L MR. Name PEDELTY, JOSHUA R

Address 17550 NORTH PERIMETER DRIVE, #210

Address 425 AUSTIN AVENUE

City-State-Zip: SCOTTSDALE AZ 85255

Title CFO Title PRESIDENT

Name SCHAFFER, DARLA A MS.

Address 425 AUSTIN AVENUE

Name DUNLAP, JOE W MR.

Address 425 AUSTIN AVENUE

City-State-Zip: WACO TX 76701

City-State-Zip: WACO TX 76701

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: DARLA A. SCHAFFER

EVP, CFO & TREASURER 01/11/2021

FILED Jan 11, 2021

Secretary of State

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