

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001896

Entity Name: PURITAN LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

7272 E INDIAN SCHOOL RD.
SUITE 100
SCOTTSDALE, AZ 85251

Current Mailing Address:

7272 E INDIAN SCHOOL RD.
SUITE 100
SCOTTSDALE, AZ 85251 US

FEI Number: 41-6041001

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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: MARK WILLIAMS

01/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DEFEO, ROBERT
Address 7272 E INDIAN SCHOOL RD
 SUITE 100
City-State-Zip: SCOTTSDALE AZ 85251

Title SECRETARY
Name KALLAS, JAY
Address 7272 E INDIAN SCHOOL RD.
 SUITE 100
City-State-Zip: SCOTTSDALE AZ 85251

Title VP
Name WOODRUFF, DIERDRE
Address 7272 E INDIAN SCHOOL RD.
 SUITE 100
City-State-Zip: SCOTTSDALE AZ 85251

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: DIERDRE WOODRUFF

SENIOR VICE PRESIDENT 01/04/2024

Electronic Signature of Signing Officer/Director Detail

Date