

2021 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

01/07/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	DEFEO, ROBERT
Address	1720 W RIO SALADO PKWY SUITE A
City-State-Zip:	TEMPE AZ 85281
Title	TREASURER
Name	REAMS, BRIANNA
Address	1720 W RIO SALADO PKWY SUITE A
City-State-Zip:	TEMPE AZ 85281

Title	SECRETARY
Name	KALLAS, JAY
Address	1720 W RIO SALADO PKWY SUITE A
City-State-Zip:	TEMPE AZ 85281
Title	VP
Name	WOODRUFF, DIERDRE
Address	1720 W RIO SALADO PKWY
City-State-Zip:	TEMPE AZ 85281

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

VICE PRESIDENT

01/07/2021

Electronic Signature of Signing Officer/Director Detail

Date