

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001896

Entity Name: PURITAN LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

1720 W RIO SALADO PKWY
SUITE A
TEMPE, AZ 85281

Current Mailing Address:

1720 W RIO SALADO PKWY
SUITE A
TEMPE, AZ 85281 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

03/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PHILLIPS, KENNETH
Address 1720 W RIO SALADO PKWY
SUITE A
City-State-Zip: TEMPE AZ 85281

Title TREASURER
Name YOUNG, NANCY
Address 1720 W RIO SALADO PKWY
SUITE A
City-State-Zip: TEMPE AZ 85281

Title PRESIDENT
Name SAUDER, MARK
Address 1720 W RIO SALADO PKWY
SUITE A
City-State-Zip: TEMPE AZ 85281

Title SECRETARY
Name JOHNSON, STEVEN
Address 1720 W RIO SALADO PKWY
SUITE A
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: MARK SAUDER

PRESIDENT

03/20/2017

Electronic Signature of Signing Officer/Director Detail

Date