2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001896

Entity Name: PURITAN LIFE INSURANCE COMPANY OF AMERICA

FILED Apr 11, 2019 **Secretary of State** 5507286996CC

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 04/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY**

SAUDER, MARK Name Name JOHNSON, STEVEN

Address 1720 W RIO SALADO PKWY Address 1720 W RIO SALADO PKWY

SUITE A

TEMPE AZ 85281 TEMPE AZ 85281 City-State-Zip: City-State-Zip:

Title **TREASURER** Title **DIRECTOR OF OPERATIONS**

ROSS, RICHARD WOODRUFF, DIERDRE Name Name

1720 W RIO SALADO PKWY 1720 W RIO SALADO PKWY Address Address

SUITE A

SUITE A

City-State-Zip: **TEMPE AZ 85281 TEMPE AZ 85281** City-State-Zip:

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 S WOODRUFF

DIRECTOR OF **OPERATIONS**

04/11/2019