2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001524

Entity Name: HEARTLAND NATIONAL LIFE INSURANCE COMPANY

FILED Feb 11, 2019 Secretary of State 7968486694CC

Current Principal Place of Business:

1600 NE CORONADO DR BLUE SPRINGS. MO 64014

Current Mailing Address:

1600 NE CORONADO DR BLUE SPRINGS, MO 64014

FEI Number: 64-0431935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DR, SUITE A 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:

Electronic Signature of Registered Agent

Date

MCDANIEL, CHRISTOPHER MICHAEL

Officer/Director Detail:

Title	CFO	Title	DIRECTOR

NameTAYLOR, DENNIS ANameJACOBS, GREGORY DAddress1600 NE CORONADO DRAddress1600 NE CORONADO DRCity-State-Zip:BLUE SPRINGS MO 64014City-State-Zip:BLUE SPRINGS MO 64014

Title DIRECTOR Title DIRECTOR

NameWOELKE, VERNON RNameGARNER, BERNARD AAddress1600 NE CORONADO DRAddress1600 NE CORONADO DRCity-State-Zip:BLUE SPRINGS MO 64014City-State-Zip:BLUE SPRINGS MO 64014

Title CHIEF MARKETING OFFICER, Title PRESIDENT

DIRECTOR

Name HILL, TODD CHADRICK Address 1600 NE CORONADO DR

Name

Address 1600 NE CORONADO DR City-State-Zip: BLUE SPRINGS MO 64014

City-State-Zip: BLUE SPRINGS MO 64014

Title SECRETARY, TREASURER
Title DIRECTOR CARTER RENNICE

TITLE DIRECTOR Name CARTER, DENNIS E

NameWALTER, GARY ALANAddress1600 NE CORONADO DR.Address1600 NE CORONADO DRCity-State-Zip:BLUE SPRINGS MO 64014

City-State-Zip: BLUE SPRINGS MO 64014

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: DENNIS E. CARTER SECRETARY & 02/11/2019
TREASURER

Electronic Signature of Signing Officer/Director Detail

Date