

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004603

**Entity Name:** UNITED HERITAGE LIFE INSURANCE COMPANY**Current Principal Place of Business:**707 E UNITED HERITAGE COURT  
MERIDIAN, ID 83642**Current Mailing Address:**PO BOX 7777  
MERIDIAN, ID 83860**FEI Number:** 82-0123320**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

|                 |                                        |
|-----------------|----------------------------------------|
| Title           | CHAIRMAN                               |
| Name            | HAUSCHILD, STEVEN D                    |
| Address         | 5204 N MILLVIEW DR                     |
| City-State-Zip: | SPOKANE ID 99212                       |
| Title           | DIRECTOR                               |
| Name            | FISCHER, JEROME C                      |
| Address         | 3771 CONCOMLY RD S                     |
| City-State-Zip: | SALEM OR 97306                         |
| Title           | PRESIDENT & CEO                        |
| Name            | JOHNSON, DENNIS L                      |
| Address         | 926 W OAKHAMPTON DR                    |
| City-State-Zip: | EAGLE ID 83616                         |
| Title           | EXECUTIVE VP, COO, CIO, &<br>TREASURER |
| Name            | WINDERL, JACK                          |
| Address         | 5842 N DUXBURY PIER LANE               |
| City-State-Zip: | GARDEN CITY ID 83714                   |

|                 |                           |
|-----------------|---------------------------|
| Title           | DIRECTOR                  |
| Name            | BREM, MICHAEL M           |
| Address         | 2200 NORDIC WAY           |
| City-State-Zip: | TURLOCK CA 95382          |
| Title           | DIRECTOR                  |
| Name            | JOHNSON, DENNIS L         |
| Address         | 926 W OAKHAMPTON DR       |
| City-State-Zip: | EAGLE ID 83616            |
| Title           | EXECUTIVE VP & CFO        |
| Name            | GILL, TODD                |
| Address         | 445 CLEAR CREEK DR        |
| City-State-Zip: | MERIDIAN ID 83646         |
| Title           | SENIOR VP & CHIEF ACTUARY |
| Name            | SLOAN, DEBORAH            |
| Address         | 9600 SCORPIO ST           |
| City-State-Zip: | BOISE ID 83709            |

**Continues on page 2**

*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:** TODD H GILL

EXECUTIVE VP &amp; CFO

03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, INFORMATION TECHNOLOGY & CTO  
Name HANEY, STEPHEN  
Address 15168 KINGS ROW RD  
City-State-Zip: CALDWELL ID 83607

Title VP INVESTMENTS  
Name SANDROS, DEAN D  
Address 11020 W HIGHMONT DR  
City-State-Zip: BOISE ID 83079

Title VP, MARKETING & DIRECTOR, ANNUITY  
MARKETING  
Name BELLAMY, JOHN  
Address 2464 W WAPOOT DR  
City-State-Zip: MERIDIAN ID 83646

Title DIRECTOR  
Name WAITLEY, RICHARD C  
Address 1741 GIBSON WAY  
City-State-Zip: MERIDIAN ID 83642

Title VC  
Name POLSCER, DIANE L  
Address 2349 NW PINNACLE DR  
City-State-Zip: PORTLAND OR 97229

Title VP CHIEF HR OFFICER  
Name THIEL, STEFANIE  
Address 15548 STARGAZE COURT  
City-State-Zip: CALDWELL ID 83607

Title SENIOR VP & CMO  
Name MCCARVEL, ROBERT  
Address 4887 S NICKEL CREEK  
City-State-Zip: MERIDIAN ID 83642

Title SENIOR VP & GENERAL COUNSEL &  
SECRETARY  
Name NEUMEYER, JEFFREY D  
Address 2359 N PARKFOREST WAY  
City-State-Zip: EAGLE ID 83616-3983

Title VP, GROUP MARKETING  
Name NELSON, RICHARD  
Address 4325 W LONG MEADOW DR  
City-State-Zip: BOISE ID 83714

Title DIRECTOR  
Name MOONEY, MICHAEL M  
Address 534 HEARTHSTONE DR  
City-State-Zip: BOISE ID 83702

Title DIRECTOR  
Name HOLLERAN, JOHN W  
Address 4238 N HACKBERRY  
City-State-Zip: BOISE ID 83702