

2022 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 US**FEI Number:** 82-0123320**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title DIRECTOR
Name BREM, MICHAEL M
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title DIRECTOR
Name FISCHER, JEROME C
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title DIRECTOR
Name GILL, TODD H
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title PRESIDENT, CEO
Name GILL, TODD H
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title SENIOR VP, CMO
Name MCCARVEL, ROBERT J
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title SENIOR VP, CIO, TREASURER
Name SANDROS, DEAN D
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title EXECUTIVE VP, CHIEF
ADMINISTRATIVE OFFICER,
GENERAL COUNSEL, AND
CORPORATE SECRETARY
Name NEUMEYER, JEFFREY D
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

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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: MARCUS S MCDONALD

SENIOR VP & CFO

01/31/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP, GROUP, AND CHIEF CUSTOMER OFFICER
Name NELSON, RICHARD S
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title DIRECTOR
Name MOONEY, MICHAEL M
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title DIRECTOR
Name HOLLERAN, JOHN W
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title SENIOR VP, CFO
Name MCDONALD, MARCUS S
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title VP, DEPUTY GENERAL COUNSEL, AND ASSISTANT SECRETARY
Name ONEAL, TRACY R
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title DIRECTOR
Name WAITLEY, RICHARD C
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title VC
Name POLSCER, DIANE L
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title VP, CHIEF HR OFFICER
Name THIEL, STEFANIE A
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title VP, CUSTOMER EXPERIENCE
Name GREENFIELD, ZOEANN
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860

Title DIRECTOR
Name HEGE, MICHELLE E
Address PO BOX 7777
City-State-Zip: MERIDIAN ID 83860