

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003334

Entity Name: MANHATTANLIFE OF AMERICA INSURANCE COMPANY

Current Principal Place of Business:

425 WEST CAPITOL AVE., SUITE 1800
LITTLE ROCK, AR 72201

Current Mailing Address:

10777 NORTHWEST FREEWAY
HOUSTON, TX 77092 US

FEI Number: 84-3162777

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CFO, OFFICE OF INSURANCE REGULATION
THE LARSON BUILDING, 200 EAST GAINES ST.
TALLAHASSEE, FL 32399-0305 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 CEO, CHAIRMAN, DIRECTOR
Name HARRIS, DAVID W
Address 10777 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

Title SVP, CFO, DIRECTOR
Name LAMB, KENT W
Address 10777 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

Title PRESIDENT, DIRECTOR
Name HARRIS, JOHN TYLER
Address 10777 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

Title EXVP, GC, SECRETARY, DIRECTOR
Name MCGETTIGAN, JOHN E
Address 10777 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

Title SVP, DIRECTOR
Name MORO, TERESA S
Address 10777 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

Title DIRECTOR
Name HARRIS, GENEVA
Address 10777 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

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: JOHN MCGETTIGAN

SECRETARY

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date