

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001946

Entity Name: HERITAGE LIFE INSURANCE COMPANY**Current Principal Place of Business:**227 WEST MONROE STREET
SUITE 3775
CHICAGO, IL 60606**Current Mailing Address:**227 WEST MONROE STREET
SUITE 3775
CHICAGO, IL 60606 US**FEI Number:** 86-0165716**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
BOX 6200 32314-6200
TALLAHASSEE, FL 32399 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 PRESIDENT
Name DEFEO, ROBERT M.
Address 227 WEST MONROE STREET
SUITE 3775
City-State-Zip: CHICAGO IL 60606

Title CFO, TREASURER
Name TURNER, DANIEL J.
Address 227 WEST MONROE STREET
SUITE 3775
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name DEFEO, ROBERT M.
Address 227 WEST MONROE STREET
SUITE 3775
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name TURNER, DANIEL J.
Address 227 WEST MONROE STREET
SUITE 3775
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CULLEN, DENNIS A.
Address 227 WEST MONROE STREET
SUITE 3775
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name GOLDICH, GEOFFREY S.
Address 227 WEST MONROE STREET
SUITE 3775
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name WHITE, JOE H. JR.
Address 227 WEST MONROE STREET
SUITE 3775
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name KALLAS, JAY A.
Address 227 WEST MONROE STREET
SUITE 3775
City-State-Zip: CHICAGO IL 60606

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: ROBERT M. DEFEO**PRESIDENT****04/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date