

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004412

Entity Name: S.USA LIFE INSURANCE COMPANY, INC.

FILED
Apr 07, 2022
Secretary of State
4652761761CC

Current Principal Place of Business:

8825 N. 23RD AVE.
SUITE 100
PHOENIX, AZ 85021

Current Mailing Address:

100 WEST 33RD ST.
SUITE 1007
NEW YORK, NY 10001-2320 US

FEI Number: 13-4144857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 DIRECTOR, PRESIDENT
Name VON MOLTKE, NICHOLAS
Address 100 WEST 33RD ST.
SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title SVP, CHIEF ACTUARY AND CHIEF RISK OFFICER
Name RYDUCHOWSKI, MICHAL
Address 100 WEST 33RD ST.
SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title VP, INTERNAL AUDIT
Name JOHNSON, RUSSELL
Address 100 WEST 33RD ST.
SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title TREASURER, TAXES
Name WESTALL, DREW
Address 4415 PHEASANT RIDGE RD.
SUITE 300
City-State-Zip: ROANOKE VA 24014

Title VP, INVESTMENTS
Name HILBISH, STEVEN
Address 4415 PHEASANT RIDGE RD.
SUITE 300
City-State-Zip: ROANOKE VA 24014

Title VP, CORPORATE DEVELOPMENT
Name KESRI, SUBODH
Address 100 WEST 33RD ST.
SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title SVP, GENERAL COUNSEL AND SECRETARY
Name KRONAU, KATHLEEN
Address 4415 PHEASANT RIDGE RD.
SUITE 300
City-State-Zip: ROANOKE VA 24014

Title VP, INFORMATION TECHNOLOGY
Name BOARD, WILLIAM
Address 4415 PHEASANT RIDGE RD.
SUITE 300
City-State-Zip: ROANOKE VA 24014

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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: KATHLEEN KRONAU

SVP, GENERAL COUNSEL & SECRETARY 04/07/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP- LIFE INSURANCE SEGMENT
Name HELLER, JACK
Address 4415 PHEASANT RIDGE RD.
SUITE 300
City-State-Zip: ROANOKE VA 24014

Title SVP- BANK CHANNEL & NY SEGMENT
Name KIRrane, JAMES
Address 100 WEST 33RD ST.
SUITE 1007
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name STRUCK, JOHN
Address 260 CRANDON BLVD
SUITE 32-75
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name MONTEMAYOR, JOSE
Address 8700 MANCHACA RD.
SUITE 202
City-State-Zip: AUSTIN TX 78748

Title CFO
Name JONES, ZACHARY
Address 100 WEST 33RD ST.
SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title SVP- SENIOR MARKETS
Name SOCHOR, ALBERT
Address 4415 PHEASANT RIDGE RD.
SUITE 300
City-State-Zip: ROANOKE VA 24014

Title DIRECTOR
Name CICIRELLI, MARK
Address 40 WEST 57TH ST
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name WILLIAM, BESHEARS
Address 40 WEST 57TH ST.
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name DOWLING, ANNE MELISSA
Address 515 WEST END AVE.
APT 5D
City-State-Zip: NEW YORK NY 10025