

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004412

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

**FILED**  
**Apr 07, 2021**  
**Secretary of State**  
**6085621994CC**

**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 VP- CHIEF ACCOUNTING OFFICER  
Name MARTIN, DENISE  
Address 4415 PHEASANT RIDGE RD  
SUITE 300  
City-State-Zip: ROANOKE VA 24014

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

**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: KATHLEEN KRONAU**

**SVP, GENERAL COUNSEL 04/07/2021  
& SECRETARY**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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