

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004412

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

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 12847
ROANOKE, VA 24029 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, CEO
Name VON MOLTKE, NICHOLAS
Address 1 PENNSYLVANIA PLAZA
 SUITE 3806
City-State-Zip: NEW YORK NY 10119

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

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: ANN-KELLEY WINN

**SVP, GENERAL COUNSEL 02/10/2023
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date