

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004412

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

FILED
Apr 18, 2017
Secretary of State
CC9572919205

Current Principal Place of Business:

2390 EAST CAMELBACK RD
PHOENIX, AZ 85016

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 AKKER, MICHAEL
Address 100 WEST 33RD ST.
 SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title DIRECTOR, SVP AND CFO
Name HORTON, JEFFREY
Address 100 WEST 33RD ST.
 SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title DIRECTOR
Name MEOLA, RALPH
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 ANTHONY, SAMUEL
Address 100 WEST 33RD ST.
 SUITE 1007
City-State-Zip: NEW YORK NY 10001

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 SENIOR VP, 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, CORPORATE
SECRETARY**

04/18/2017

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

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

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

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