

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004412

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

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, AND CEO
Name AKKER, MICHAEL
Address C/O SBLI USA LIFE INSURANCE COMPANY, INC.
100 WEST 33RD ST. SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title DIRECTOR, EXECUTIVE VP AND CFO
Name DAMANTE, ROBERT M
Address C/O SBLI USA LIFE INSURANCE COMPANY, INC.
100 WEST 33RD ST. SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title DIRECTOR, SENIOR VICE PRESIDENT, CHIEF ACTUARY AND CHIEF RISK OFFICER
Name MEOLA, RALPH
Address C/O SBI USA LIFE INSURANCE COMPANY, INC.
100 WEST 33RD ST. SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title VP, INTERNAL AUDIT
Name JOHNSON, RUSSELL
Address C/O SBLI USA LIFE INSURANCE COMPANY, INC.
100 WEST 33RD ST. SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title TREASURER, TAXES
Name CHRISLEY, MARCI
Address C/O SHENANDOAH LIFE INSURANCE COMPANY
4415 PHEASANT RIDGE RD. SUITE 1007
City-State-Zip: ROANOKE VA 24014

Title VP, INVESTMENTS
Name HILBISH, STEVEN
Address C/O SHENANDOAH LIFE INSURANCE COMPANY
4415 PHEASANT RIDGE RD. SUITE 1007
City-State-Zip: ROANOKE VA 24014

Title VP, CORPORATE DEVELOPMENT
Name KESRI, SUBODH
Address C/O SBLI USA LIFE INSURANCE COMPANY, INC.
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 C/O SHENANDOAH LIFE INSURANCE COMPANY
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.

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, INFORMATION TECHNOLOGY
Name MOORE, PAULUS
Address C/O SHENANDOAH LIFE INSURANCE COMPANY
4415 PHEASANT RIDGE RD. SUITE 300
City-State-Zip: ROANOKE VA 24014

Title ASSISTANT VICE PRESIDENT, GENERAL
ACCOUNTING
Name ROONEY, BRIAN
Address C/O SBLI USA LIFE INSURANCE COMPANY, INC.
100 WEST 33RD ST. SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320

Title DIRECTOR, VP, PRODUCT
DEVELOPMENT AND M AND A
ACTUARY
Name RYDUCHOWSKI, MICHAL
Address C/O SBLI USA LIFE INSURANCE
COMPANY, INC.
100 WEST 33RD ST. SUITE 1007
City-State-Zip: NEW YORK NY 10001-2320