

2026 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03968

Entity Name: LUMICO LIFE INSURANCE COMPANY

Current Principal Place of Business:

175 KING ST.
ARMONK, NY 10504

Current Mailing Address:

175 KING ST.
ARMONK, NY 10504 US

FEI Number: 86-0200852

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 PRESIDENT/CEO
Name KEUKER, NIELS
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title TREASURER/CFO
Name BARNES, CHAD
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title TREASURER/CFO
Name MARINO, KALI
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title SECRETARY
Name KENNY, ELISSA
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name ROPER, JULIA
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name PILLA, MARIA DI
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name KEUKER, NIELS JAEMI
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name MCGRATH, KATHLEEN ANN
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

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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: ELISSA KENNY

SECRETARY

02/25/2026

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SPRACKLING, NEIL ANTHONY
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name TAN, JIA YI
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name WILSON, MARQUETTE L
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name STRATOS, STEFANIE L
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name VAN IN, JOZEF
Address 175 KING ST.
City-State-Zip: ARMONK NY 10504