

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMERICAN HERITAGE LIFE INSURANCE COMPANY
Company ID: 0734016
State of origin: Florida
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Principal Office

1776 AMERICAN HERITAGE LIFE DRIVE
JACKSONVILLE, FL 32224

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO ELIZABETH ANN MAHIN 1776 American Heritage Life Drive, Jacksonville, FL 32224
President GREGORY JAMES GUIDOS 1776 American Heritage Life Drive, Jacksonville, FL 32224
Secretary GARY SCOTT STERE 1776 American Heritage Life Drive, Jacksonville, FL 32224
Treasurer JESSE EDWARD MERTEN 3075 SANDERS ROAD, NORTHBROOK, IL 60062

Directors

Director SAMUEL HENRY PILCH 3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director DOGAN CIVGIN 2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director DAVID GLENN NADIG 2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director KEITH ANTHONY HAUSCHILDT 1776 American Heritage Life Drive, Jacksonville, FL 32224
Director MARY JANE FONTIN 2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director MARIO IMBARRATO 3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director GREGORY JAMES GUIDOS 1776 American Heritage Life Drive, Jacksonville, FL 32224
Director ELIZABETH ANN MAHIN 1776 American Heritage Life Drive, Jacksonville, FL 32224
Director STEVEN EMIL SHEBIK 2775 SANDERS ROAD, NORTHBROOK, IL 60062

Signatures

Signature Odessa Molina
Title Senior Accountant