

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0734016
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2018 11:09:20 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AMERICAN HERITAGE LIFE INSURANCE COMPANY
Company ID: 0734016
State of origin: Florida
Formation date: 7/16/2009 12:00:00 AM
Date filed: 6/12/2018 11:09:20 AM
Fee: \$15.00

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	ANGELA KAY FONTANA	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	JESSE EDWARD MERTEN	2775 SANDERS ROAD, NORTHBROOK, IL 60062

Directors

Director	JOHN EDWARD DUGENSKE	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	KEITH ANTHONY HAUSCHILDT	1776 American Heritage Life Drive, Jacksonville, FL 32224
Director	MARY JANE FORTIN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	SAMUEL HENRY PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	WALTER McELROY JONES	1776 American Heritage Life Drive, Jacksonville, FL 32224
Director	JOHN CORNELIUS GILMORE	1776 American Heritage Life Drive, Jacksonville, FL 32224
Director	JOHN FREDERICK O'DONNELL III	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	MARIO IMBARRATO	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	STEVEN EMIL SHEBIK	2775 SANDERS ROAD, NORTHBROOK, IL 60062

Business size:	Large
Business type:	Insurance Agents, Brokers and Service

Signatures

Signature	Cynthia Quadros
Title	Accounting Division Manager