

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0734016

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2019 11:22:47 AM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**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:** 6/10/2019 11:22:47 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	KURT PECK VALENTINE	1776 American Heritage Life Drive, Jacksonville, FL 32224
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	ERIC KYLE FERREN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	MICHAEL GERARD DeKONING	1776 American Heritage Life Drive, Jacksonville, FL 32224
Director	STEVEN EMIL SHEBIK	2775 SANDERS ROAD, NORTHBROOK, IL 60062

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

**Signatures**

<b>Signature</b>	Cynthia Quadros
<b>Title</b>	Accounting Senior Manager