

0734016

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/22/2020 2:41:22 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/22/2020 2:41:22 PM  
**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 MICHAEL ALDO PEDRAJA 3075 SANDERS ROAD, NORTHBROOK, IL 60062

#### Directors

Director MICHAEL GERARD DeKONING 1776 American Heritage Life Drive, Jacksonville, FL 32224  
Director KEITH ANTHONY HAUSCHILDT 1776 American Heritage Life Drive, Jacksonville, FL 32224  
Director MARY JANE FORTIN 2775 SANDERS ROAD, NORTHBROOK, IL 60062  
Director ANGELA KAY FONTANA 2775 SANDERS ROAD, NORTHBROOK, IL 60062  
Director MARIO IMBARRATO 3075 SANDERS ROAD, NORTHBROOK, IL 60062  
Director PATRICIA MAXINE LAWICKI 2775 SANDERS ROAD, NORTHBROOK, IL 60062  
Director ELIZABETH ANN MAHIN 1776 American Heritage Life Drive, Jacksonville, FL 32224  
Director JOHN FREDERICK O'DONNELL III 2775 SANDERS ROAD, NORTHBROOK, IL 60062  
Director STEVEN EMIL SHEBIK 2775 SANDERS ROAD, NORTHBROOK, IL 60062  
Director JOHN CHARLES PINTOZZI 3075 SANDERS ROAD, NORTHBROOK, IL 60062

#### Signatures

**Signature** Cynthia Rodrigues  
**Title** Accounting Senior Manager