

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0734016

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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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
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Principal Office

1776 AMERICAN HERITAGE LIFE DRIVE
JACKSONVILLE, FL 32224

Registered Agent Name/Address

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

Current Officers

CFO	SCOTT KENNETH RANGLES	1776 American Heritage Life Drive, Jacksonville, FL 32224
President	DAVID ALLEN ESSARY	1776 American Heritage Life Drive, Jacksonville, FL 32224
Secretary	APRIL FELICE SAVOY	1776 American Heritage Life Drive, Jacksonville, FL 32224
Treasurer	MICHAEL ALDO PEDRAJA	3075 SANDERS ROAD, NORTHBROOK, IL 60062

Directors

Director	MARIO IMBARRATO	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	JOHN CHARLES PINTOZZI	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	JOHN EDWARD DUGENSKE	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	JEFFREY SCOTT SARGENT	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	JESSE EDWARD MERTEN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	DAVID ALLEN ESSARY	1776 American Heritage Life Drive, Jacksonville, FL 32224
Director	APRIL FELICE SAVOY	1776 American Heritage Life Drive, Jacksonville, FL 32224
Director	PAUL MICHAEL MONTANARI	1776 American Heritage Life Drive, Jacksonville, FL 32224

Signatures

Signature	Miguel Saucedo
Title	Accounting Division Manager