

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830580

Entity Name: JOHN ALDEN LIFE INSURANCE COMPANY**Current Principal Place of Business:**21600 OXNARD STREET, SUITE 1500
WOODLAND HILLS, CA 91367**Current Mailing Address:**21600 OXNARD STREET, SUITE 1500
WOODLAND HILLS, CA 91367 US**FEI Number:** 41-0999752**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** JEANNIE AMY ARAGON-CRUZ

02/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HUGHES, ALAN S.
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title PRESIDENT, DIRECTOR, CEO
Name GLICKMAN, JAMES M.
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title VP, CHIEF INFORMATION OFFICER,
SECURITY OFFICER
Name ROGERS, JIMMY DALE
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title TREASURER, CFO, VP
Name SORICE, JULIANNE
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title VP
Name GARVEY, ALTHEA E.
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR, CHIEF ACTUARY
Name PETERS, JAY R.
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title CORPORATE SECRETARY, GENERAL
COUNSEL, SENIOR VICE PRESIDENT
Name GOMEZ, JORGE
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name SHEARBURN, KIRK R.
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE GOMEZ**SENIOR VICE PRESIDENT** 02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GLICKMAN, MARLENE GONIK
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title VP, SENIOR VICE PRESIDENT
Name DIFFLEY, PETER
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title VP, INTERNAL AUDIT AND CORPORATE
GOVERNANCE
Name SVOBODA, MELISSA VELADOR
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title VP
Name SEEMAN, NORMAN
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name COHEN, SETH L.
Address 21600 OXNARD STREET, SUITE 1500
City-State-Zip: WOODLAND HILLS CA 91367