

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838529

Entity Name: SAGICOR LIFE INSURANCE COMPANY

Current Principal Place of Business:

4343 N. SCOTTSDALE RD.
SUITE 300
SCOTTSDALE, AZ 85251

Current Mailing Address:

P.O. BOX 52121
PHOENIX, AZ 85016

FEI Number: 74-1915841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name MILLER, DODRIDGE D
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title PRESIDENT, COO
Name CATMULL, BART F
Address 4343 N. SCOTTSDALE RD., STE 300
City-State-Zip: SCOTTSDALE AZ 85251

Title SVP, INVESTMENTS
Name GAFFNEY, BERNARD R
Address 4343 N. SCOTTSDALE RD., STE 300
City-State-Zip: SCOTTSDALE AZ 85251

Title VP, FINANCE
Name WEISKIRCHER, JAMES R
Address 4343 NORTH SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85251

Title SVP, CHIEF ADMINISTRATOR
OFFICER
Name STICKER, MICHAEL P
Address 4343 N SCOTTSDALE RD, STE 300
City-State-Zip: SCOTTSDALE AZ 85251

Title CORPORATE SECRETARY, GENERAL
COUNSEL & VP, COMPLIANCE
Name GOLEMBIEWSKI, JAMES G
Address 4343 N. SCOTTSDALE RD.
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85251

Title VP, MARKETING & CORPORATE
COMMUNICATIONS
Name BURKE, JIM P
Address 4343 N SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title VP, HUMAN RESOURCES
Name HAUCK, CATHERINE
Address 4343 N SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

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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: JAMES GOLEMBIEWSKI

CORPORATE
SECRETARY, GENERAL
COUNSEL & VP,
COMPLIANCE

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, INFRASTRUCTURE
Name PEDERSEN, GLEN
Address 4343 N SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title SVP, CHIEF ACTUARY
Name PRUITT, LEROY B
Address 4343 N SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title CFO & TREASURER
Name WILLIAMS, SHAUN P
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title CHIEF CHANNEL OFFICER
Name MILLS, STEVEN W
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title VICE-CHAIRMAN OF THE BOARD OF DIRECTORS
Name BETHELL, JOHN A
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR
Name MARSHALL, KENDRICK A
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR
Name SISSON, BEVERLY A
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECOTR
Name LUCIE-SMITH, WILLIAM P
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title VP, CHIEF RISK OFFICER
Name DENISON, TYLER J
Address 4343 N SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title VP, TECHNOLOGY
Name TOWNSEND, ENA T
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title CHIEF AGENCY OFFICER
Name SCHUSTER, TERRY S
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title CHAIRMAN OF THE BOARD OF
DIRECTORS
Name MCNAMARA, STEPHEN D
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR
Name CAMPBELL, TODD M
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR
Name RAMBARRAN, RAVI C
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR
Name SHETTLE, JOHN F JR.
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR
Name DUTT, MONISH K
Address 4343 N. SCOTTSDALE RD.
300
City-State-Zip: SCOTTSDALE AZ 85251