2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 838529

Entity Name: SAGICOR LIFE INSURANCE COMPANY

FILED
Jul 27, 2020
Secretary of State
4668321738CC

Current Principal Place of Business:

8660 E HARTFORD DRIVE

SUITE 200

SCOTTSDALE, AZ 85255

Current Mailing Address:

P.O. BOX 52121

PHOENIX, AZ 85072 US

FEI Number: 74-1915841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTTSDALE AZ 85255

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

07/27/2020

Officer/Director Detail:

 Title
 CEO, DIRECTOR
 Title
 PRESIDENT, COO

 Name
 MILLER, DODRIDGE D
 Name
 CATMULL, BART F

Address 8660 E HARTFORD DRIVE Address 8660 E HARTFORD DRIVE

SUITE 200 SUITE 200

City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255

Title SVP INVESTMENTS Title VP FINANCE

Name GAFFNEY, BERNARD R Name WEISKIRCHER, JAMES R

Address 8660 E HARTFORD DRIVE Address 8660 E HARTFORD DRIVE

SUITE 200 SUITE 200

Title SVP, CHIEF ADMINISTRATOR Title CORPORATE SECRETARY, GENERAL OFFICER COUNSEL, VP COMPLIANCE

Name STICKER, MICHAEL P Name GOLEMBIEWSKI, JAMES G

Address 8660 E HARTFORD DRIVE Address 8660 E HARTFORD DRIVE

SUITE 200 SUITE 200

City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255

Title VP HUMAN RESOURCES Title VP INFRASTRUCTURE

Name HAUCK, CATHERINE Name PEDERSEN, GLEN

Address 8660 E HARTFORD DRIVE Address 8660 E HARTFORD DRIVE

SUITE 200 SUITE 200

City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255

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City-State-Zip:

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

SCOTTSDALE AZ 85255

COUNSEL, VP COMPLIANCE

Officer/Director Detail Continued:

SUITE 200

SCOTTSDALE AZ 85255

City-State-Zip:

VP, CHIEF RISK OFFICER VP ACTUARIAL SERVICES Title Title DENISON, TYLER J SLYCK, ALYCIA Name Name 8660 E HARTFORD DRIVE 8660 E HARTFORD DRIVE Address Address SUITE 200 SUITE 200 SCOTTSDALE AZ 85255 SCOTTSDALE AZ 85255 City-State-Zip: City-State-Zip: Title VP TECHNOLOGY Title TREASURER, CFO, SVP TOWNSEND, ENA T WILLIAMS, SHAUN P Name Name 8660 E HARTFORD DRIVE Address 8660 E HARTFORD DRIVE Address SUITE 200 SUITE 200 SCOTTSDALE AZ 85255 SCOTTSDALE AZ 85255 City-State-Zip: City-State-Zip: CHIEF CHANNEL OFFICER CHAIRMAN OF THE BOARD OF Title Title DIRECTORS MORRISON, LAURA Name MCNAMARA, STEPHEN D Name Address 8660 E HARTFORD DRIVE Address 8660 E HARTFORD DRIVE SUITE 200 SUITE 200 SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: Title DIRECTOR Title DIRECTOR CAMPBELL, TODD M Name SHETTLE, JOHN F JR. Name Address 8660 E HARTFORD DRIVE Address 8660 E HARTFORD DRIVE SUITE 200 SUITE 200 City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255 Title **DIRECTOR** Title **DIRECTOR** Name LUCIE-SMITH, WILLIAM P DUTT, MONISH K Name 8660 E HARTFORD DRIVE Address Address 8660 E HARTFORD DRIVE SUITE 200 SUITE 200 City-State-Zip: SCOTTSDALE AZ 85255 SCOTTSDALE AZ 85255 City-State-Zip: Title DIRECTOR Title **DIRECTOR** Name PRYOR, VIKKI RUBIN-DITTEMORE, PEGGY Name 8660 E HARTFORD DRIVE Address 8660 E HARTFORD DRIVE Address SUITE 200 SUITE 200 City-State-Zip: SCOTTSDALE AZ 85255 SCOTTSDALE AZ 85255 City-State-Zip: VP, CHIEF UNDERWRITER Title **DIRECTOR** Title Name BOUDREAU, PAUL J Name DUNCAN, KEITH 8660 E HARTFORD DRIVE Address Address 8660 E HARTFORD DRIVE SUITE 200 SUITE 200 City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255 Title DIRECTOR Title DIRECTOR ELLIS, PATRICK Name Name HODGSON, TIM 8660 E HARTFORD DRIVE Address 8660 E HARTFORD DRIVE Address SUITE 200 SUITE 200 City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255 Title DIRECTOR Title DIRECTOR Name SATCHU, REZA Name SHNEIDER, AVIVA Address 8660 E HARTFORD DRIVE

Address

City-State-Zip:

8660 E HARTFORD DRIVE

SCOTTSDALE AZ 85255

SUITE 200