

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838529

Entity Name: SAGICOR LIFE INSURANCE COMPANY

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:

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, PRESIDENT
Name MILLER, DODRIDGE D
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title SVP INVESTMENTS
Name GAFFNEY, BERNARD R
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title SVP, CHIEF ADMINISTRATOR
OFFICER
Name STICKER, MICHAEL P
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title CORPORATE SECRETARY, GENERAL
COUNSEL, VP COMPLIANCE
Name GOLEMBIEWSKI, JAMES G
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title VP HUMAN RESOURCES
Name HAUCK, CATHERINE
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title VP INFRASTRUCTURE
Name PEDERSEN, GLEN
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title VP, CHIEF RISK OFFICER
Name DENISON, TYLER J
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title VP TECHNOLOGY
Name TOWNSEND, ENA T
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

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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

GENERAL COUNSEL,
SECRETARY, VP
COMPLIANCE

03/15/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF CHANNEL OFFICER, VP
Name MORRISON, LAURA
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name CAMPBELL, TODD M
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name PRYOR, VIKKI
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title VP, CHIEF UNDERWRITER
Name BOUDREAU, PAUL J
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name SHNEIDER, AVIVA
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name BROWN, DAMION
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title CHIEF ACTUARY
Name PERSAD, NARI
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title CHAIRMAN OF THE BOARD OF
DIRECTORS
Name MCNAMARA, STEPHEN D
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name DUTT, MONISH K
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name RUBIN-DITTEMORE, PEGGY
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name ELLIS, PATRICK
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name FINKELSTEIN, JONATHAN
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title SVP FINANCIAL PLANNING &
ANALYSIS, CFO (INTERIM)
Name CODY, DENNIS M
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name STORY, CRAIG D
Address 8660 E HARTFORD DRIVE
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85255