

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857933

FILED
Jan 21, 2020
Secretary of State
2062257552CC

Entity Name: LINCOLN BENEFIT LIFE COMPANY

Current Principal Place of Business:

1221 N STREET
SUITE 200
LINCOLN, NE 68508

Current Mailing Address:

5600 N RIVER ROAD, SUITE 300
COLUMBIA CENTRE I
ROSEMONT, IL 60018 US

FEI Number: 47-0221457

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: INSURANCE COMMISSIONER

01/21/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SIERRA, CARLOS
Address 5600 N RIVER ROAD, SUITE 300
 COLUMBIA CENTRE I
City-State-Zip: ROSEMONT IL 60018

Title ASST. SECRETARY
Name CUROE, MEGAN SHANNON
Address 5600 N RIVER ROAD, SUITE 300
 COLUMBIA CENTRE I
City-State-Zip: ROSEMONT IL 60018

Title CFO, VP, TREASURER
Name NASERY, FOROZAN
Address 5600 N RIVER ROAD, SUITE 300
 COLUMBIA CENTRE I
City-State-Zip: ROSEMONT IL 60018

Title SECRETARY
Name GOLDBERG, DAVID ALAN
Address 5600 N. RIVER ROAD
 COLUMBIA CENTER I SUITE 300
City-State-Zip: ROSEMONT IL 60018

Title VP AND APPOINTED ACTUARY
Name RAFSON, JOSEPH MURRAY
Address 5600 N. RIVER ROAD
 COLUMBIA CENTER I SUITE 300
City-State-Zip: ROSEMONT IL 60018

Title ASST. SECRETARY
Name SCHER, SHIMRIT
Address 5600 N. RIVER ROAD
 COLUMBIA CENTER I SUITE 300
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR
Name JHAVERI, DHIREN PRAVIN
Address 5600 N. RIVER ROAD
 COLUMBIA CENTER I SUITE 300
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR
Name WIESER, JOSEPH DEAN
Address 5600 N. RIVER ROAD
 COLUMBIA CENTER I SUITE 300
City-State-Zip: ROSEMONT IL 60018

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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: FOROZAN NASERY

**CFO, VP, AND
TREASURER**

01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HARR, BURKE JOSEPH
Address 5600 N. RIVER ROAD
COLUMBIA CENTER I SUITE 300
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR
Name ROSENBLATT, BRADLEY WILLIAM
Address 5600 N. RIVER ROAD
COLUMBIA CENTER I SUITE 300
City-State-Zip: ROSEMONT IL 60018