#### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 857933** 

**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 03/08/2022

Electronic Signature of Registered Agent

Date

**FILED** Mar 08, 2022

**Secretary of State** 

3219258687CC

Officer/Director Detail:

City-State-Zip:

Title **PRESIDENT** Title CFO

Name SIERRA, CARLOS Name BRAUN, ERIK THOMAS

Address 5600 N RIVER ROAD, SUITE 300 Address 5600 N RIVER ROAD, SUITE 300

> COLUMBIA CENTRE I COLUMBIA CENTRE I

ROSEMONT IL 60018 ROSEMONT IL 60018 City-State-Zip:

Title **SECRETARY** Title VP AND CHIEF RISK OFFICER

GOLDBERG, DAVID ALAN RAFSON, JOSEPH MURRAY Name Name

5600 N RIVER ROAD, SUITE 300 5600 N RIVER ROAD, SUITE 300 Address Address COLUMBIA CENTRE I

COLUMBIA CENTRE I

ROSEMONT IL 60018 ROSEMONT IL 60018 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY Title **DIRECTOR** 

SCHER, SHIMRIT Name Name JHAVERI, DHIREN PRAVIN

5600 N RIVER ROAD, SUITE 300 5600 N RIVER ROAD, SUITE 300 Address Address

COLUMBIA CENTRE I COLUMBIA CENTRE I

City-State-Zip: ROSEMONT IL 60018 City-State-Zip: ROSEMONT IL 60018

Title **DIRECTOR** Title **DIRECTOR** 

Name WIESER, JOSEPH DEAN Name HARR, BURKE JOSEPH

5600 N RIVER ROAD, SUITE 300 5600 N RIVER ROAD, SUITE 300 Address Address

> COLUMBIA CENTRE I COLUMBIA CENTRE I

ROSEMONT IL 60018 City-State-Zip: ROSEMONT IL 60018 City-State-Zip:

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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.

03/08/2022 SIGNATURE: DAVID GOLDBERG SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name ROSENBLATT, BRADLEY WILLIAM

Address 5600 N RIVER ROAD, SUITE 300

COLUMBIA CENTRE I

City-State-Zip: ROSEMONT IL 60018

Title CHIEF LEGAL OFFICER & ASSISTANT

**SECRETARY** 

Name COLLINS, REBECCA

Address 5600 N RIVER ROAD, SUITE 300

COLUMBIA CENTRE I

City-State-Zip: ROSEMONT IL 60018