

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002034

Entity Name: CLEAR SPRING LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

10555 GROUP 1001 WAY
ZIONSVILLE, IN 46077

Current Mailing Address:

10555 GROUP 1001 WAY
ZIONSVILLE, IN 46077 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 DIRECTOR
Name CULLEN, DENNIS A.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CEO, PRESIDENT
Name TOWRISS, DANIEL J.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title TREASURER, CHIEF ACCOUNTING OFFICER
Name NETTLETON, ELLYN M.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title SECRETARY
Name COONS, STEPHEN M.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title COO
Name STANTON, ROBERT B.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CHIEF COMPLIANCE OFFICER
Name VELLANTE, CHRISTOPHER J.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title DIRECTOR
Name SAMS, JR., DAVID E.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title DIRECTOR
Name STEGER, CURTIS P.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

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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: STEPHEN M. COONS

SECRETARY

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name WANG, FANG L.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title DIRECTOR
Name MORAN, MICHAEL K.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077