

2024 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: 43-1380564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 APPOINTED ACTUARY
Name RICHARDSON, JOHN PAUL
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title SENIOR VICE PRESIDENT-HEDGING
Name UTHOFF, DALE R. JR.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

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

Title CHIEF INTERNAL AUDITOR
Name HEALY, DANIEL P.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CHIEF RISK OFFICER
Name TEACH, BRADLEY A.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title ASSISTANT VICE PRESIDENT
Name HERVITZ, MICHAEL
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

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

Title ASSISTANT TREASURER
Name BURNWORTH, ANGELA M.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Continues on page 2

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

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name EGGLESTON, DIANN L.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CHIEF INFORMATION SECURITY OFFICER
Name KENNEDY, CHRISTOPHER A.
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

Title ASSISTANT TREASURER
Name BAFIA, ANGELA C.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

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

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

Title ASSISTANT TREASURER
Name CORBETT, TERRANCE L.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CHIEF PRODUCT OFFICER
Name UTHOFF, DALE R. JR.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title 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 TREASURER
Name NETTLETON, ELLYN M.

Title TAX OFFICER
Name EGGLESTON, DIANN L.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title DIRECTOR
Name CULLEN, DENNIS A.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title ASSOCIATE
Name MILLER, RICHARD A.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title ASSISTANT TREASURER
Name DIXON, SARAH B.
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 TAX OFFICER
Name DIXON, SARAH B.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CHIEF LEGAL OFFICER
Name CLOUD, RYAN T.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title TREASURER
Name MICELI, JOHN J. JR.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CHIEF INVESTMENT OFFICER
Name KENNEY, ANDREW F.
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

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

Title ASSISTANT SECRETARY
Name CLOUD, RYAN T.
Address 10555 GROUP 1001 WAY

Address 10555 GROUP 1001 WAY

City-State-Zip: ZIONSVILLE IN 46077

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