

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07552

**FILED
Jan 18, 2013
Secretary of State
CC2886683590**

Entity Name: FORETHOUGHT LIFE INSURANCE COMPANY

Current Principal Place of Business:

300 NORTH MERIDIAN STREET, STE 1800
INDIANAPOLIS, IN 46204

Current Mailing Address:

300 NORTH MERIDIAN STREET, STE 1800
INDIANAPOLIS, IN 46204

FEI Number: 06-1016329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARY L. CAVANAUGH

01/18/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GCS
Name CAVANAUGH, MARY L
Address 300 NORTH MERIDIAN STREET, STE 1800
City-State-Zip: INDIANAPOLIS IN 46204

Title TCFO
Name REARDON, MICHAEL A
Address 300 NORTH MERIDIAN STREET, STE 1800
City-State-Zip: INDIANAPOLIS IN 46204

Title P
Name GRAF, JOHN A
Address 300 NORTH MERIDIAN STREET, STE 1800
City-State-Zip: INDIANAPOLIS IN 46204

Title EVP
Name TODD, ERIC D
Address 300 NORTH MERIDIAN STREET, STE 1800
City-State-Zip: INDIANAPOLIS IN 46204

Title SV
Name ANDERSON, CRAIG A
Address 300 NORTH MERIDIAN STREET, STE 1800
City-State-Zip: INDIANAPOLIS IN 46204

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: MARY L. CAVANAUGH

SECRETARY

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date