

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07552

Entity Name: FORETHOUGHT LIFE INSURANCE COMPANY

Current Principal Place of Business:

3200 SOUTHWEST FREEWAY SUITE 1300
HOUSTON, TX 77027

Current Mailing Address:

3200 SOUTHWEST FREEWAY SUITE 1300
HOUSTON, TX 77027 US

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

04/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LEE, HANBEN KIM
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name GRAF, JOHN
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name DELLAERT, GILLES
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name TODD, ERIC D
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name REARDON, MICHAEL A
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name SPENCER, RICHARD
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name VON MOLTKE, NICHOLAS H
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

Title CHAIRMAN
Name LEVINE, ALLAN STEVEN
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

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: SAMUEL RAMOS

SECRETARY

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name REARDON, MICHAEL A
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

Title TREASURER
Name ANDERSON, CRAIG A
Address 3200 SOUTHWEST FREEWAY SUITE 1300
City-State-Zip: HOUSTON TX 77027

Title SECRETARY
Name RAMOS, SAMUEL
Address 3200 SOUTHWEST FREEWAY SUITE
 1300
City-State-Zip: HOUSTON TX 77027