2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07552

Entity Name: FORETHOUGHT LIFE INSURANCE COMPANY

Current Principal Place of Business:

10 WEST MARKET STREET **SUITE 2300**

INDIANAPOLIS, IN 46204

Current Mailing Address:

10 WEST MARKET STREET

SUITE 2300

INDIANAPOLIS, IN 46204 US

FEI Number: 06-1016329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Mar 06, 2023

Secretary of State

5509812952CC

Officer/Director Detail:

Title ٧P Title VΡ

VYNALEK, RICHARD KRISHNAN, LAKSHMI Name Name

Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET

> **SUITE 2300 SUITE 2300**

INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title

JACOBY, DAVID ALLEN MULDOON, JAMIE Name Name

10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300**

SUITE 2300

INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip:

VΡ Title Title VΡ

DEMAYO, EILEEN MAXWELL, TONYA RACHELLE Name Name

10 WEST MARKET STREET 10 WEST MARKET STREET Address Address

SUITE 2300 SUITE 2300

INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip:

Title Title

KOHRMAN, DEBORAH Name Name KIMMERLING, KEVIN MICHAEL

Address 10 WEST MARKET STREET 10 WEST MARKET STREET Address

SUITE 2300 SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204

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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: FREUND, KATHRYN LAUREN

SECRETARY

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WILKEN, DAVID PAUL

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR

Name ARENA, JR, ROBERT MICHAEL

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title MANAGING DIRECTOR

Name HECHT, JONATHAN

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR

Name LEE, HANBEN KIM

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title SECRETARY

Name FREUND, KATHRYN LAUREN

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title VP

Name WINICK, ALICIA

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title CFO

Name JACOBY, DAVID ALLEN

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title PRESIDENT

Name ARENA, JR, ROBERT MICHAEL

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR

Name TODD, ERIC DAVID

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title VP

Name WEISS, DAVID LEE

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title VP

Name COX, MARVIN

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204