2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07552

Entity Name: FORETHOUGHT LIFE INSURANCE COMPANY

FILED Apr 04, 2024 **Secretary of State** 9728309936CC

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

Officer/Director Detail:

Title **SECRETARY** Title SENIOR VICE PRESIDENT Name FREUND, KATHRYN LAUREN Name FREUND. KATHRYN LAUREN 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 ASSOCIATE GC Title SVP

FREUND, KATHRYN LAUREN FIENGO, SUSAN LORRAINE Name Name

10 WEST MARKET STREET 132 TURNPIKE ROAD Address Address SUITE 210

SUITE 2300

INDIANAPOLIS IN 46204 SOUTHBOROUGH MA 01772 City-State-Zip: City-State-Zip:

MANAGING DIRECTOR Title SVP Title

HOWARD, RODNEY RICHARD PATTERSON, SARAH MARIE Name Name

132 TURNPIKE ROAD 10 WEST MARKET STREET Address Address

SUITE 210 **SUITE 2300**

SOUTHBOROUGH MA 01772 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT JAWORSKI, DOUGLAS ROBERT Name Name LASICK, DONNA MARIE

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:

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.

04/04/2024 CHIEF LEGAL OFFICER SIGNATURE: SAMUEL RAMOS

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSOCIATE GC

Name PATTERSON, SARAH MARIE

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title VP

Name MULDOON, JAMIE

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 ASSISTANT SECRETARY
Name PATTERSON, SARAH MARIE

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title SENIOR VICE PRESIDENT
Name LEAVEY, KEVIN FRANCIS

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title SENIOR VICE PRESIDENT

Name MAZZINI, JUAN

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title MANAGING DIRECTOR

Name BICKLER, JASON ALEXANDER

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 APPOINTED ACTUARY

Name EGAN, ROBERT JAMES

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR

Name JACOBY, DAVID ALLEN

Title MANAGING DIRECTOR
Name TODD, ERIC DAVID

.....

SUITE 2300

10 WEST MARKET STREET

City-State-Zip: INDIANAPOLIS IN 46204

Title EVP

Address

Name LEE, HANBEN KIM

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title HEAD OF RETIREMENT

Name NELSON, PAULA GENEVIEVE

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title PRESIDENT

Name ARENA, ROBERT MICHAEL JR

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title PRODUCT ACTUARY

Name LEAVEY, KEVIN FRANCIS

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title CHIEF INVESTMENT OFFICER

Name AGARWAL, ANUP

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title CHIEF TECHNOLOG OFFICER

Name ELMGART, PADMA

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title SVP

Name EGAN, ROBERT JAMES

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title SVP

Name FINKLER, ILYA

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title CHIEF INFORMATION SECURITY

OFFICER

Name JAWORSKI, DOUGLAS ROBERT

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: Title MANAGING DIRECTOR Title MANAGING DIRECTOR Name HECHT, JONATHAN Name MACNEIL, JUSTIN DAVID 10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 **DIRECTOR** Title MANAGING DIRECTOR Title Name ARENA, ROBERT MICHAEL JR Name SHERRILL, PHILIP WILLIAM 10 WEST MARKET STREET 132 TURNPIKE ROAD Address Address **SUITE 2300 SUITE 210** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: SOUTHBOROUGH MA 01772 Title MANAGING DIRECTOR Title MANAGING DIRECTOR MCINTYRE, STEPHEN Name MILBERGER, KELLY Name 10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 SENIOR VICE PRESIDENT Title **CHAIRMAN** Title Name RUTHERFORD, KELLY JUNE Name ARENA, ROBERT MICHAEL JR Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 **CFO** CHIEF AUDIT EXECUTIVE Title Title HENDRY, BRIAN MICHAEL JACOBY, DAVID ALLEN Name Name 10 WEST MARKET STREET Address 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: SENIOR VICE PRESIDENT HEAD OF REGULATORY AND Title Title **GOVERNMENT AFFAIRS** Name SCOTT, LAUREN TAYLOR Name SCOTT, LAUREN TAYLOR 10 WEST MARKET STREET Address Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 MANAGING DIRECTOR Title Title **DIRECTOR** WILLIAMS, SARAH ANNE Name Name WILKEN, DAVID PAUL 10 WEST MARKET STREET Address Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 Title SVP VΡ Title LAU, VICTORIA Name Name KRISHNAN, LAKSHMI Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204 Title ASSISTANT TREASURER Title MANAGING DIRECTOR MACNEIL, JUSTIN DAVID Name Name SILBER, GARY PHILLIP 10 WEST MARKET STREET Address 10 WEST MARKET STREET Address **SUITE 2300 SUITE 2300** INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip:

Title CHIEF MARKETING OFFICER Title ASSOCIATE GC SILBER, GARY PHILLIP Name LAFORGE, LORI ANN 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 CHIEF HR OFFICER Title Name O'SHEA, DANIEL Name WEISS, DAVID LEE Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 Title HEAD OF LIFE Title SVP WILKEN, DAVID PAUL KIMMERLING, KEVIN MICHAEL Name Name Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 SVP Title MANAGING DIRECTOR Title Name LEMAY, EMILY ANNE Name MOSKOVICH, BARRIE Address 10 WEST MARKET STREET Address 10 WEST MARKET STREET **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 VΡ Title CHIEF OPERATIONS OFFICER Title RUGEL, PETER JOHN VYNALEK, RICHARD 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: Title ASSOCIATE GC Title ASSISTANT SECRETARY KIMMERLING, KEVIN MICHAEL Name KIMMERLING, KEVIN MICHAEL 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 VΡ Title CHIEF RISK OFFICER KOHRMAN, DEBORAH Name WILSON, EDWARD 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: VΡ Title ASSISTANT SECRETARY Title Name WINICK, ALICIA Name SILBER, GARY PHILLIP 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: Title MANAGING DIRECTOR Title SVP Name PENTIKIS, DEAN Name ROACH, JASON MICHAEL 10 WEST MARKET STREET 10 WEST MARKET STREET Address Address **SUITE 2300 SUITE 2300** City-State-Zip: INDIANAPOLIS IN 46204 City-State-Zip: INDIANAPOLIS IN 46204 Title Title MAXWELL, TONYA RACHELLE Name COX, MARVIN Name 10 WEST MARKET STREET 10 WEST MARKET STREET Address Address

SUITE 2300

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title VP

Name DEMAYO, EILEEN

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title CHIEF LEGAL OFFICER

Name RAMOS, SAMUEL

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title CCO

Name SHAINBERG, ANDREW MEAD

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title MANAGING DIRECTOR

Name ERICKSON, MARK FRANCIS

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

City-State-Zip: INDIANAPOLIS IN 46204

Title MANAGING DIRECTOR

Name GALDA, APRIL ELIZABETH

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title GC

Name RAMOS, SAMUEL

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204

Title SENIOR VICE PRESIDENT

Name DORUSKA, THOMAS ANDREW

Address 10 WEST MARKET STREET

SUITE 2300

City-State-Zip: INDIANAPOLIS IN 46204