

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17692

Entity Name: STARMOUNT LIFE INSURANCE COMPANY**Current Principal Place of Business:**8485 GOODWOOD BLVD.
BATON ROUGE, LA 70806**Current Mailing Address:**1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402 US**FEI Number:** 72-0977315**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 EVP, DIRECTOR
Name ARNOLD, TIMOTHY G.
Address 1200 COLONIAL LIFE BOULEVARD
City-State-Zip: COLUMBIA SC 29210

Title EVP, GENERAL COUNSEL, DIRECTOR
Name IGLESIAS, LISA G.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title VP, TREASURER
Name KATZ, BENJAMIN S.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title SVP, FINANCE, DIRECTOR
Name MITCHELL, STEPHEN J.
Address 2211 CONGRESS ST
City-State-Zip: PORTLAND ME 04122

Title EVP, CHIEF INFORMATION AND
DIGITAL OFFICER, DIRECTOR
Name BHASIN, PUNEET
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title VP, CORPORATE SECRETARY
Name JULLIENNE, JEAN PAUL
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

Title EVP, FINANCE, DIRECTOR
Name MCGARRY, JOHN F.
Address 2211 CONGRESS STREET
City-State-Zip: PORTLAND ME 04122

Title SVP, TAX AND TREASURY
Name PASHLEY, CHERIE A.
Address 1 FOUNTAIN SQUARE
City-State-Zip: CHATTANOOGA TN 37402

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: J. PAUL JULLIENNE**VP, CORPORATE
SECRETARY****04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	EVP, DIRECTOR	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER, STARMOUNT, DIRECTOR
Name	SIMONDS, MICHAEL Q.	Name	STERNBERG, ERICH
Address	2211 CONGRESS STREET	Address	8485 GOODWOOD BLVD
City-State-Zip:	PORTLAND ME 04122	City-State-Zip:	BATON ROUGE LA 70806
Title	SVP, CHIEF ACCOUNTING OFFICER	Title	VP, CFO, STARMOUNT
Name	WAXENBERG, DANIEL J.	Name	WILD, JEFFREY
Address	1 FOUNTAIN SQUARE	Address	8485 GOODWOOD BLVD
City-State-Zip:	CHATTANOOGA TN 37402	City-State-Zip:	BATON ROUGE LA 70806