2021 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

FILED Jan 28, 2021 Secretary of State 5851696426CC

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP, DIRECTOR Title EVP. CHIEF INFORMATION AND

DIGITAL OFFICER, DIRECTOR Name ARNOLD, TIMOTHY G.

Name BHASIN, PUNEET 1200 COLONIAL LIFE BOULEVARD Address

Address 1 FOUNTAIN SQUARE COLUMBIA SC 29210 City-State-Zip:

City-State-Zip: CHATTANOOGA TN 37402

Title EVP, GENERAL COUNSEL, DIRECTOR

VP. MANAGING COUNSEL AND IGLESIAS, LISA G. Name CORPORATE SECRETARY Name JULLIENNE, JEAN PAUL 1 FOUNTAIN SQUARE Address Address 1 FOUNTAIN SQUARE City-State-Zip: CHATTANOOGA TN 37402

CHATTANOOGA TN 37402 City-State-Zip:

Title VP, TREASURER

Title EVP, FINANCE, DIRECTOR Name KATZ. BENJAMIN S.

Name ZABEL, STEVEN A. Address 1 FOUNTAIN SQUARE

Address 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402 City-State-Zip:

City-State-Zip: CHATTANOOGA TN 37402 Title SVP. CHIEF ACCOUNTING OFFICER

AND HEAD OF TREASURY

Title PRESIDENT AND CHIEF EXECUTIVE

Title

OFFICER, DIRECTOR PASHLEY, CHERIE A.

SIMONDS, MICHAEL Q. Name Address 1 FOUNTAIN SQUARE

Address 2211 CONGRESS STREET CHATTANOOGA TN 37402 City-State-Zip:

> PORTLAND ME 04122 City-State-Zip:

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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: JEAN PAUL JULLIENNE VP, MANAGING COUNSEL 01/28/2021

AND CORPORATE SECRETARY

Officer/Director Detail Continued:

Title SVP, GLOBAL FINANCIAL PLANNING AND

ANALYSIS, DIRECTOR

Name WAXENBERG, DANIEL J.

Address 1 FOUNTAIN SQUARE

City-State-Zip: CHATTANOOGA TN 37402

Title DIRECTOR

Name PYNE, CHRISTOPHER W. Address 2211 CONGRESS STREET

City-State-Zip: PORTLAND ME 04122

Title AVP, FINANCE LEAD, DENTAL AND

VISION

Name WILD, JEFFREY

Address 8485 GOODWOOD BLVD
City-State-Zip: BATON ROUGE LA 70806