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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001335717

- 2. Name of Corporation AURORA NATIONAL LIFE ASSURANCE COMPANY
- 3. Street Address Principal Business Office:

No. and Street: 16600 SWINGLEY RIDGE ROAD

City or Town: CHESTERFIELD State: MO Zip: 63017-1706 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

524113

6. Brief Description of the Character of Business Conducted in Rhode Island

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY

FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW

OF CALIFORNIA OTHER THAN THE BANKING BUSINESS, TRUST COMPANY BUSINESS OR

THE PRACTICE OF A PROFESSION PERMITTED TO BE INCORPORATED BY THE CALIFORNIA CORPORATIONS CODE. THIS CORPORATION IS A CORPORATION SUBJECT TO

THE CALIFORNIA INSURANCE CODE AS AN INSURER, THE PRIMARY BUSINESS IN WHICH

IT SHALL ENGAGE BEING THE BUSINESS OF TRANSACTING ANY OR ALL LIFE, ACCIDENT AND HEALTH OR DISABILITY INSURANCE UNDER THE LAWS OF THE STATE OF

CALIFORNIA OR ANY OTHER STATE OR TERRITORY OF THE UNITED STATES, THE DISTRICT OF COLUMBIA, OR ANY FOREIGN COUNTRY, AS SUCH LAWS NOW PROVIDE OR

MAY HEREAFTER BE AMENDED, WHICH BUSINESS SHALL INCLUDE THE ISSUANCE OF

POLICIES OR CONTRACTS OF INSURANCE, THE ACCEPTANCE OR CEDING OF REINSURANCE, AND SUCH OTHER THINGS AS ARE INCIDENTAL, PROPER OR NECESSARY

TO THE OPERATION OF SAID BUSINESS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	LAURA COCKRILL	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	
TREASURER	BRIAN WILLIAM HAYNES	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	
SECRETARY	CLIFFORD R. JENKS	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	
VICE PRESIDENT	BRETT WALDEN	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	
VICE PRESIDENT	ERIC WALTA	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	
DIRECTOR	JAMES P. ASH	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	
DIRECTOR	LAWRENCE S. CARSON	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	
DIRECTOR	LAURA COCKRILL	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	
DIRECTOR	MARK M. HOPFINGER	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	
DIRECTOR	DAVID P. WHEELER	16600 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017-1706 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$60.0000	100,000.00	50000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of January, 2020 at 7:51:22 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By <u>KELLY LETTMANN</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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