

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. 000128885

- 2. Name of Corporation STERLING LIFE INSURANCE COMPANY
- 3. Street Address Principal Business Office:

No. and Street: 525 W. MONROE STREET

City or Town: CHICAGO State: IL Zip: 60661 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

ARTICLE III

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

524113

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

LIFE INSURANCE COMPANY

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	STEPHEN JONES	525 W. MONROE STREET CHICAGO, IL 60661 USA	
TREASURER	SCOTT LAMBERT	525 W. MONROE STREET	

		CHICAGO, IL 60661 USA	
SECRETARY	ANNA KRISHTUL	A KRISHTUL 525 W. MONROE STREET CHICAGO, IL 60661 USA	
VICE PRESIDENT	BYRON BUESCHER	525 W. MONROE STREET CHICAGO, IL 60661 USA	
VICE PRESIDENT	TIMOTHY BULAT	525 W. MONROE STREET CHICAGO, IL 60661 USA	
VICE PRESIDENT	PETER COLLINS	525 W. MONROE STREET CHICAGO, IL 60661 USA	
VICE PRESIDENT	MARK FLEMING	525 W. MONROE STREET CHICAGO, IL 60661 USA	
VICE PRESIDENT	JOANNE HART	525 W. MONROE STREET CHICAGO, IL 60661 USA	
VICE PRESIDENT	TRACY LABONTE	525 W. MONROE STREET CHICAGO, IL 60661 USA	
VICE PRESIDENT	KATHLEEN O'NEIL	525 W. MONROE STREET CHICAGO, IL 60661 USA	
DIRECTOR	BRIAN EVANKO	525 W. MONROE STREET CHICAGO, IL 60661 USA	
DIRECTOR	STEPHEN JONES	525 W. MONROE STREET CHICAGO, IL 60661 USA	
DIRECTOR	BRIAN MARSELLA	525 W. MONROE STREET CHICAGO, IL 60661 USA	
DIRECTOR	PETER MCCAULEY	525 W. MONROE STREET CHICAGO, IL 60661 USA	
DIRECTOR	RYAN MCGROARTY	525 W. MONROE STREET CHICAGO, IL 60661 USA	
DIRECTOR	SHANNON ROZOVICS	525 W. MONROE STREET CHICAGO, IL 60661 USA	
DIRECTOR	FRANK SATALINE JR	525 W. MONROE STREET CHICAGO, IL 60661 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		\$300.0000	100,000.00	10000

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 31 Day of January, 2020 at 11:40:02 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 **DARETH JEFFERS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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