

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846539

Entity Name: HERITAGE UNION LIFE INSURANCE COMPANY

FILED
Jan 23, 2013
Secretary of State
CC2322613584

Current Principal Place of Business:

187 DANBURY RD
RIVERVIEW BLDG 3RD FLOOR
WILTON, CT 06897

Current Mailing Address:

187 DANBURY RD
RIVERVIEW BLDG 3RD FLOOR
WILTON, CT 06897 US

FEI Number: 41-0880965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION, CT
P O BOX 6200 (32314-6200)
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: CT CORPORATION

01/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name STROUP, CHRIS C
Address 187 DANBURY RD RIVERVIEW BLDG
3RD FL
City-State-Zip: WILTON CT 06897

Title P
Name ECKERT, RAYMOND A
Address 187 DANBURY RD RIVERVIEW BLDG
3RD FL
City-State-Zip: WILTON CT 06897

Title CFO
Name FLEITZ, MICHAEL E
Address 187 DANBURY RD RIVERVIEW BLDG
3RD FL
City-State-Zip: WILTON CT 06897

Title S
Name SARLITTO, MARK R
Address 187 DANBURY RD RIVERVIEW BLDG
3RD FL
City-State-Zip: WILTON CT 06897

Title COO
Name TREGLIA, ENRICO J
Address 187 DANBURY RD RIVERVIEW BLDG
3RD FL
City-State-Zip: WILTON CT 06897

Title AVP
Name SONDAY, RICHARD D
Address 187 DANBURY RD RIVERVIEW BLDG
3RD FL
City-State-Zip: WILTON CT 06897

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: RICHARD SONDAY

AVP FINANCE

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date