2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800387

Entity Name: PAN - AMERICAN LIFE INSURANCE COMPANY

FILED
Apr 26, 2017
Secretary of State
CC7188137563

Current Principal Place of Business:

601 POYDRAS STREET SUITE 1530 NEW ORLEANS, LA 70130

Current Mailing Address:

601 POYDRAS STREET SUITE 1530 NEW ORLEANS, LA 70130 US

FEI Number: 72-0281240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314 200 E. GAINES ST. TALLAHASSEE, FL 32399 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 CEO Title CFO

Name SOUQUET, JOSE Name MICKAN, CARLOS

Address 601 POYDRAS ST 28TH FLR Address 601 POYDRAS ST 28TH FLR

City-State-Zip: NEW ORLEANS LA 70130 City-State-Zip: NEW ORLEANS LA 70130

Title EVPGC

Name FRAIZER, PATRICK C
Address 601 POYDRAS ST
SUITE 1530

City-State-Zip: NEW ORLEANS LA 70130

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: PATRICK FRAIZER SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/26/2017