## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 800387** 

Entity Name: PAN - AMERICAN LIFE INSURANCE COMPANY

FILED
Apr 21, 2022
Secretary of State
0312294310CC

## **Current Principal Place of Business:**

601 POYDRAS STREET 10TH FLOOR

NEW ORLEANS, LA 70130

## **Current Mailing Address:**

601 POYDRAS STREET 10TH FLOOR 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

Officer/Director Detail:

Title CEO Title CFO

Name SUQUET, JOSE Name DEMMON, DAVID

Address 601 POYDRAS STREET Address 601 POYDRAS STREET

SUITE 2800 SUITE 2800

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

Title SENIOR VP GENERAL COUNSEL & Title DIRECTOR

CORP SECRETARY

Name

MICKAN, CARLOS F

Name

CORRADA, JOSE C.

Address 601 POYDRAS STREET

Address 601 POYDRAS STREET

10TH FLOOR City-State-Zip: NEW ORLEANS LA 70130

City-State-Zip: NEW ORLEANS LA 70130

Title PRESIDENT GLOBAL BENEFITS

Title PRESIDENT FINANCE & Name DICIANNI, ROBERT

INVESTMENTS Address 601 POYDRAS STREET

Name FRIEDMAN, STEVEN

City-State-Zip: NEW ORLEANS LA 70130

Address 601 POYDRAS STREET

SUITE 2800 Title TREASURER
City-State-Zip: NEW ORLEANS LA 70130

Name DIGGS, TIMOTHY

Title PRESIDENT, GLOBAL LIFE Address 601 POYDRAS STREET

Name PARKER, BRUCE City-State-Zip: NEW ORLEANS LA 70130

Address 121 ALHAMBRA PLAZA

**SUITE 1501** 

City-State-Zip: CORAL GABLES FL 33134

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: JOSE C. CORRADA CORPORATE SECRETAR 04/21/2022

Date