2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800387

Entity Name: PAN - AMERICAN LIFE INSURANCE COMPANY

FILED Feb 20, 2024 Secretary of State 0063740101CC

Current Principal Place of Business:

601 POYDRAS STREET 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:

PRESIDENT-GLOBAL LIFE

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:

Title

Title

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR; CHAIRMAN OF THE Title PRESIDENT - GLOBAL BENEFITS

BOARD & CEO Name DICIANNI, ROBERT

Name SUQUET, JOSE S. Address 601 POYDRAS STREET

Address 601 POYDRAS STREET

City-State-Zip: NEW ORLEANS LA 70130 **SUITE 2800**

City-State-Zip: NEW ORLEANS LA 70130 Title PRESIDENT-FINANCE & INVESTMENTS, CFO

SVP, GENERAL COUNSEL & CORP FRIEDMAN, STEVEN Name **SECRETARY**

Name

Name 601 POYDRAS STREET CORRADA, JOSE C. Address

SUITE 2800

Address 601 POYDRAS STREET City-State-Zip: NEW ORLEANS LA 70130 10TH FLOOR

City-State-Zip: NEW ORLEANS LA 70130

Title **VP - TREASURY OPERATIONS** DIGGS, TIMOTHY

PARKER, BRUCE 601 POYDRAS STREET Name Address

121 ALHAMBRA PLAZA City-State-Zip: NEW ORLEANS LA 70130 Address **SUITE 1501**

CORAL GABLES FL 33134 CHIEF ACTUARY & CHIEF RISK City-State-Zip: Title

OFFICER

EXECUTIVE VP - INTERNATIONAL Name EHRLICH, SELIG **MARKETS**

601 POYDRAS ST Address

Name COSTELLO, DANIEL City-State-Zip: NEW ORLEANS LA 70130

601 POYDRAS ST Address

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.

02/20/2024 SIGNATURE: JOSE CORRADA SECRETARY