

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814472

FILED
Jan 23, 2015
Secretary of State
CC9527880334

Entity Name: FAMILY LIFE INSURANCE COMPANY

Current Principal Place of Business:

10777 NORTHWEST FREEWAY, SUITE 600
HOUSTON, TX 77092

Current Mailing Address:

10777 NORTHWEST FREEWAY
SIXTH FLOOR
HOUSTON, TX 77092

FEI Number: 91-0550883

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HARRIS, DAVID W
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title P
Name GEORGE, DAN
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title CFO
Name KENT, LAMB
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title EXVP
Name MCGETTIGAN, JOHN E
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title S, OTHER
Name MCGETTIGAN, JOHN
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title SVP, COO
Name BLAKEY, LEE ANN
Address 10777 NORTHWEST FREEWAY, SUITE 500
City-State-Zip: HOUSTON TX 77092

Title SVP IT
Name PARSON, DAVID
Address 10777 NORTHWEST FREEWAY
SIXTH FLOOR
City-State-Zip: HOUSTON TX 77092

Title SVP MKT
Name HAYDEN, TODD
Address 10777 NORTHWEST FREEWAY
SIXTH FLOOR
City-State-Zip: HOUSTON TX 77092

Continues on page 2

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: CAROLYN PRATT

VICE PRESIDENT

01/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP MKT
Name VALA, ALAN
Address 10777 NORTHWEST FREEWAY
SIXTH FLOOR
City-State-Zip: HOUSTON TX 77092

Title SVP INV
Name MORO, TERESA
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title VP
Name TRAN, BICKY
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title VP WEB
Name BAY, WILLIAM/BILL
Address 10777 NORTHWEST FREEWAY
SIXTH FLOOR
City-State-Zip: HOUSTON TX 77092

Title VP
Name PRATT, CAROLYN
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title ASST S
Name EICHNER, BIBI
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019