

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814472

**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 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title P  
Name GEORGE, DAN  
Address 10777 NORHTWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title CFO  
Name KENT, LAMB  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title EXVP  
Name MCGETTIGAN, JOHN E  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title S, OTHER  
Name MCGETTIGAN, JOHN  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title SVP, COO  
Name BLAKEY, LEE ANN  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
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

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*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:** JOHN MCGETTIGAN

**SECRETARY**

**01/09/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title AVP  
Name FARRELL, CLAY  
Address 10777 NORTHWEST FREEWAY  
SUITE 600  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name HARRIS, TYLER  
Address 10777 NORTHWEST FREEWAY  
SUITE 600  
City-State-Zip: HOUSTON TX 77092

Title SVP INV  
Name MORO, TERESA  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name TRAN, BICKY  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name HARRIS, GENEVA  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092