

2019 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, CHAIRMAN, DIRECTOR
Name HARRIS, DAVID W
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title P, TREASURER, DIRECTOR
Name GEORGE, DANIEL JAMES
Address 10777 NORHTWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

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

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

Title SVP, COO, DIRECTOR
Name BLAKEY, LEEANN
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

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

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

Title SVP WEB
Name BAY, WILLIAM/BILL
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

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title VP
Name TRICE, KEINYA
Address 10777 NORTHWEST FREEWAY
SIXTH FLOOR
City-State-Zip: HOUSTON TX 77092

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

Title VP
Name JAO, MARLINIA JOY
Address 10777 NORTHWEST FREEWAY
SIXTH FLOOR
City-State-Zip: HOUSTON TX 77092

Title VP
Name LOPEZ HUFF, MARYBEL
Address 10777 NORTHWEST FREEWAY
SIXTH FLOOR
City-State-Zip: HOUSTON TX 77092