

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850451 (6)

1. Corporation Name
PAN-AMERICAN ASSURANCE COMPANY

Principal Place of Business Mailing Address
PAN-AMERICAN LIFE CENTER **P. O. BOX 53372**
NEW ORLEANS LA 70130 **ATTENTION WILLIAM STEEN, LEGAL DEPT.**
NEW ORLEANS LA 70153-3372
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/22/1981** 3a. Date of Last Report **07/27/1994**

4. FEI Number **72-0917222** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
Fee Required

6. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE CAPITOL
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, JOHN K	1.2 NAME	
STREET ADDRESS	PAN AMERICAN LIFE CENTER	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW ORLEANS LA	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUMMINELLO, THEODORE	2.2 NAME	
STREET ADDRESS	PAN AMERICAN LIFE CENTER	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW ORLEANS LA	2.4 CITY - ST - ZIP	
TITLE	VPD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEBLANC, SIDNEY A.	3.2 NAME	
STREET ADDRESS	PAN AMERICAN LIFE CENTER	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW ORLEANS LA	3.4 CITY - ST - ZIP	
TITLE	VPD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWTON, WARREN S JR	4.2 NAME	
STREET ADDRESS	PAN AMERICAN LIFE CENTER	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW ORLEANS LA	4.4 CITY - ST - ZIP	
TITLE	TD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INGLES, LUIS I	5.2 NAME	
STREET ADDRESS	PAN AMERICAN LIFE CENTER	5.3 STREET ADDRESS	
CITY - ST - ZIP	NEW ORLEANS LA	5.4 CITY - ST - ZIP	
TITLE	VPD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PURVIS, G FRANK	6.2 NAME	
STREET ADDRESS	PAN AMERICAN LIFE CENTER	6.3 STREET ADDRESS	
CITY - ST - ZIP	NEW ORLEANS LA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William T. Steen **WILLIAM T. STEEN** 4/26/95 **(504) 566-3783**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Chapter 007

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Pan-American Assurance Company
Document #850451 (1)

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Additions for Block #12/13.

VICE PRESIDENT (*Officer*)
MERRIT STEVENS BUMPAS
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
JAMES MARTIN CASH, JR.
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
JAIRO A. FERREIRA
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT/GENERAL COUNSEL (*Officer*)
ROBERT S. FORSTER
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
JOHN CLYDE HERRINGTON
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT/CONTROLLER (*Officer*)
D. GARRY LONGAKER
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
FREDERICK JOSEPH MIKILL II
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
JOHNNY L. ORR
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

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Additions for Block #12/13. (CONTINUED)

VICE PRESIDENT (*Officer*)

**P. W. POLK, JR.
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130**

VICE PRESIDENT (*Officer*)

**EDWARD JAMES RAY, III
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130**

VICE PRESIDENT (*Officer*)

**RODOLFO J. REVUELTA
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130**

VICE PRESIDENT/ASSOC GEN COUNSEL/ASSIST SEC (*Officer*)

**WILLIAM T. STEEN
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130**