2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 800387 1. Entity Name 03-21-2006 90043 006 ***150.00 PAN - AMERICAN LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 601 POYDRAS STREET P.O. BOX 60219 NEW ORLEANS LA 70130 ATTN: WILLIAM STEEN, LEGAL DEPT. 12TH FLOOR DUUUDDDJ NEW ORLEANS LA 70130 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE ... CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 72-0281240 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 Zip Code City 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE SVGC TITLE ☐ Change Addition ☐ Detete NAME WILLIAM T STEEN NAME STREET ADDRESS PAN AMERICAN LIFE CNTR, 12TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW ORLEANS LA 70130 ☐ Change ■ Addition Delete TITLE NAME PURVIS, G. F JR. NAME STREET ADDRESS STREET ADDRESS PAN AMERICAN LIFE CNTR CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA** SVPT T - Delete mu Carlos MICKAN INGLES, LUIS LUR PAN AMERICAN LIFE CNTR V STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW ORLEANS LA 🇸 ☐ Change Delete ☐ Addition DILE SVP TITLE SCHEXNAYDER, TODD NAME NAME PAN AMERICAN LIFE CNTR, 16TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW ORLEANS FL 70130 CITY-ST-ZIP CEO JOSE SUQUET 601 POYDRAS ST 🔽 Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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-in rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

William T Them.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

FILED

Mar 21, 2006 8:00 am