FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1-3

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # 807395

1. Corporation Name

Primerica Life Insurance Company

Principal Place of Business

3120 Breckinridge Blvd.
Duluth, GA. 30199-0001

Mailing Address

%Judy Davis/Tax Dept
3120 Breckinridge Blvd.
Duluth,Ga. 30199-0001

3. Date Incorporated or Qualified: 7/26/47

3a. Date of Last Report: 4/26/95

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

Zip — 24 Country — 25

Zip — 29 Country — 30

4. FEI Number: 04-1590590 — Applied For / Not Applicable

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

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

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

9. Name and Address of Current Registered Agent

Insurance Commissioner
The Capitol
Tallahassee, Fl. 32304

10. Name and Address of New Registered Agent

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 _____ TITLE _____ DATE _____

12. OFFICERS AND DIRECTORS

See Attached Listing

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

000001786400
-04/19/96--01009--005
***200.00

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 119.07(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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on a separate attachment with an address.

SIGNATURE: _____ Richard Atcheson — 4/8/96 — 770-564-6162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

PRIMERICA LIFE INSURANCE COMPANY

Rev. 1/1/96

DIRECTORS

John T. Beyer
John A. Addison, Jr.
Michael R. Snider
Johnnie L. Caldwell, Sr.
Lyndon L. Olson, Jr.
Steven B. Barger
Donald R. Cooper
William J. Sheppard
John A. Helms
D. Richard Williams
Mark A. Tullis

OFFICERS

OFFICER	*OFFICE*
D. Richard Williams	Co-Chairman of the Board, Co-Chief Executive Officer, President and Chief Financial Officer
J. Treacy Beyer	Co-Chairman of the Board, Co-Chief Executive Officer and Chief Operating Officer
Michael R. Snider	Executive Vice President and Controller
Mark A. Tullis	Executive Vice President and Chief Actuary
Ricky L. Mathis	Executive Vice President
John W. Boland	Executive Vice President
Steven B. Barger	Executive Vice President
Barbara T. King	Executive Vice President
Daniel D. McConnell	Executive Vice President
John A. Addison, Jr.	Executive Vice President
John A. Helms	Executive Vice President
Jeffrey S. Fendler	Executive Vice President
Gregory C. Pitts	Executive Vice President
Eric L. Larson	Executive Vice President
Chess E. Britt	Executive Vice President
Marc P. Weill	Senior Vice President and Chief Investment Officer
Paul D. Burner	Senior Vice President and Treasurer
Dona McConnell	Senior Vice President
Mitchell L. Slayton	Senior Vice President
David R. Wade	Senior Vice President
Daniel M. Krankel	Senior Vice President
Anthony L. Fedele	Senior Vice President
Karen Fine	Senior Vice President
Nancy C. Prince	Senior Vice President
Gordon K. Barber	Senior Vice President
Joseph L. Moskowitz	Senior Vice President
Irwin R. Ettinger	Senior Vice President
Michael S. Turnage	Senior Vice President
Salvatore A. Matise	Senior Vice President
William A. Kelly	Senior Vice President
Charlotte A. Boland	Senior Vice President
Kay H. Hightower	Senior Vice President
Michael C. Adams	Senior Vice President
William R. Raser	Senior Vice President
Cynthia K. Bastin	Senior Vice President
Stanton J. Shapiro	Senior Vice President
Wanda S. Smith	Senior Vice President

OFFICER	*OFFICE*
Gerald L. Baxter	Vice President and Clerk/Secretary
Richard W. Atcheson	Vice President and Assistant Secretary
Howard N. Glassman	Vice President
Cynthia K. Mitchell	Vice President
Karen Wilson	Vice President
Alan L. Ingber	Vice President
Linda L. Hughey	Vice President
Barbara A. Waldron	Vice President
George R. Bazinet	Vice President
Mary J. Durham	Vice President
Ellen W. Montgomery	Vice President
Terry W. Robertson	Vice President
Dianne Slayton	Vice President
V. Catherine Falls	Vice President
Kevin A. Seglem	Vice President
Lynn G. Lund	Vice President
Josie Vanderzanden	Vice President
Debra L. Cone	Vice President
Denney Voss	Vice President
David A. Tyson	Vice President
Jordan M. Stitzer	Vice President
Emil Molinaro, Jr.	Vice President
Kathy D. Karlic	Vice President
Gene Collins	Vice President
Cindee Chavis-McKinney	Vice President
Daniel P. Dezen	Vice President
Edwin L. Hoffman	Vice President
Nancy A. Howell	Vice President
Melanie J. Mitchell	Vice President
Elizabeth W. Saunders	Vice President
Scott E. Schroeder	Vice President
Zeb B. Bradford	Vice President
Thomas F. Swift	Vice President
Mark L. Supic	Vice President
Lisa M. Vacante	Vice President
Robert L. Thomas, III	Assistant Secretary

By Appointment:
Anne S. Rampacek — Acting General Counsel

ADDRESS
3120 Breckinridge Boulevard
Duluth, Georgia 30199-0001

MIL-Offi.sam