


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Apr 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 807395 (9)

1. Corporation Name
PRIMERICA LIFE INSURANCE COMPANY



Principal Place of Business 3120 BRECKINRIDGE BLVD. DULUTH GA 30199-7001	Mailing Address 3120 BRECKINRIDGE BLVD. DULUTH GA 30199-7001
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 [] Suite, Apt. #, etc.	26 [] Suite, Apt. #, etc.
22 [] City & State	27 [] City & State
23 [] Zip Country	28 [] Zip Country
24 [] 30099-0001 []	29 [] 30099-0001 []

3. Date Incorporated or Qualified 07/26/1947	
4. FEI Number 04-1590590	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	85 Zip Code
	FL

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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD WILLIAMS, D. RICHARD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3120 BRECKINRIDGE BLVD.	1.2 NAME	
STREET ADDRESS	DULUTH GA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	30099-0001
TITLE	VD SNIDER, MICHAEL R <input type="checkbox"/> DELETE	2.1 TITLE	EVP/Controller/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3120 BRECKINRIDGE BLVD.	2.2 NAME	
STREET ADDRESS	DULUTH GA	2.3 STREET ADDRESS	30099-0001
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VT BURNER, PAUL <input type="checkbox"/> DELETE	3.1 TITLE	EVP/Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3120 BRECKINRIDGE BLVD.	3.2 NAME	
STREET ADDRESS	DULUTH GA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	30099-0001
TITLE	VD HELMS, JOHN, ALVIN <input type="checkbox"/> DELETE	4.1 TITLE	EVP/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3120 BRECKINRIDGE BLVD.	4.2 NAME	
STREET ADDRESS	DULUTH GA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	30099-0001
TITLE	V ATCHESON, RICHARD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3120 BRECKINRIDGE BLVD.	5.2 NAME	
STREET ADDRESS	DULUTH GA	5.3 STREET ADDRESS	30099-0001
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VD MCCONNELL, DANIEL D <input type="checkbox"/> DELETE	6.1 TITLE	EVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3120 BRECKINRIDGE BLVD.	6.2 NAME	
STREET ADDRESS	DULUTH GA	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	30099-0001

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment to an address.

CFR2E034 (10/97)

Michael S. Turnage	Senior Vice President
Lisa M. Vacante	Senior Vice President
Marc P. Weill	Senior Vice President and Chief Investment Officer
Karen Wilson	Senior Vice President
S. David Alley	Vice President
Richard W. Atcheson	Vice President and Assistant Clerk/Secretary
Ellen O. Bailey	Vice President
William J. Bennett	Vice President
Zeb B. Bradford	Vice President
Paul G. Calvin	Vice President
David T. Chadwick	Vice President
Cindee A. Chavis-McKinney	Vice President
Gene C. Collins	Vice President
Debra L. Conc	Vice President
Bonnie R. Correll	Vice President
Daniel P. Dezen	Vice President
Larry Dunham	Vice President
Mary J. Durham	Vice President
Brian L. Eckert	Vice President
Jamie S. Fristoc	Vice President
Robert M. Gallagher	Vice President
Mary A. Gardner	Vice President
Howard N. Glassman	Vice President
Sharon K. Grubenhoff	Vice President
Mark Guldenschuh	Vice President
Claudia B. Herrera	Vice President
Daniel N. Hessenflow	Vice President
Nina R. Hickson	Vice President
M. Diane Hidgon	Vice President
Edward E. Hodges	Vice President
Edwin L. Hoffman	Vice President
Nancy A. Howell	Vice President
Linda L. Hughey	Vice President
S. Michael Hume	Vice President
Alan L. Ingber	Vice President
Kathy D. Karlic	Vice President
Tammy J. Kelly	Vice President
Richard T. Kirspel	Vice President
Monica Lewis	Vice President
Judith C. Loomis	Vice President
Lynn G. Lund	Vice President - Actury
John A. Miller	Vice President
Melanie J. Mitchell	Vice President
Laura M. Mockridge	Vice President
Emil J. Molinaro, Jr.	Vice President
Ellen W. Montgomery	Vice President
Terrie L. Mote	Vice President
William J. Nemetz	Vice President
Alison S. Rand	Vice President
Joseph L. Randazo, Jr.	Vice President
Steven A. Reidich	Vice President
Terry W. Robertson	Vice President
James E. Robinson	Vice President
Lawrence R. Rusinyak	Vice President
Scott E. Schroeder	Vice President
Kevin A. Seglem	Vice President - Actuary
Brent A. Slayton	Vice President

Diane Slayton	Vice President
P. Lee Stegall	Vice President
Jamie K. Stevens	Vice President
Jordan M. Stitzer	Vice President
Thomas F. Swift	Vice President
Deborah F. Thomas	Vice President
Pam H. Tokarz	Vice President
Janice L. Trantham	Vice President
Preston Towns	Vice President
David A. Tyson	Vice President
Josie V. Vander Zanden	Vice President
Barry J. Vose	Vice President
Denney Voss	Vice President
Barbara A. Waldron	Vice President
Kathy L. Wallace	Vice President
John Watts, III.	Vice President
Kathleen Whitttemore	Vice President
Loranzo Williams	Vice President
Danny J. Woodard	Vice President
Robert L. Thomas, III.	Assistant Clerk/Secretary

ADDRESS

3120 Breckinridge Boulevard
Duluth, Georgia 30199-0001

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