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Secretary of State

04-21-1999 90011 009 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 807395

1. Corporation Name
PRIMERICA LIFE INSURANCE COMPANY



Principal Place of Business 3120 BRECKINRIDGE BLVD. DULUTH GA 30099-001 US	Mailing Address 3120 BRECKINRIDGE BLVD. DULUTH GA 30099-001 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/26/1947	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-1590590	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIAMS, D. RICHARD		1.2 NAME		
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	DULUTH GA 30099-0001		1.4 CITY-ST-ZIP		
TITLE	EVPD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SNIDER, MICHAEL R		2.2 NAME		
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	DULUTH GA 30099-0001		2.4 CITY-ST-ZIP		
TITLE	EVPT	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	VP/Treasurer/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BURNER, PAUL		3.2 NAME	Alison S. Rand	
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		3.3 STREET ADDRESS	3120 Breckinridge Blvd.	
CITY-ST-ZIP	DULUTH GA 30099-0001		3.4 CITY-ST-ZIP	Duluth, GA. 30099-0001	
TITLE	EVPD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HELMS, JOHN, ALVIN		4.2 NAME	John A. Addison, Jr.	
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		4.3 STREET ADDRESS	3120 Breckinridge Blvd.	
CITY-ST-ZIP	DULUTH GA 30099-0001		4.4 CITY-ST-ZIP	Duluth, GA. 30099-0001	
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ATCHESON, RICHARD		5.2 NAME		
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		5.3 STREET ADDRESS		
CITY-ST-ZIP	DULUTH GA 30099-0001		5.4 CITY-ST-ZIP		
TITLE	EVP	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCCONNELL, DANIEL D		6.2 NAME	Jeffrey S. Fendler	
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		6.3 STREET ADDRESS	3120 Breckinridge Blvd.	
CITY-ST-ZIP	DULUTH GA 30099-0001		6.4 CITY-ST-ZIP	Duluth, GA. 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 with an address with all other like empowered.

SIGNATURE: *[Signature]* **WILSON** Vice President Date: 4/2/99 Daytime Phone #: 770-564-6162

CR2E034 (11/98)

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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
Patti A. Castellaw	Vice President
David T. Chadwick	Vice President
Cindee A. Chavis-McKinney	Vice President
Gene C. Collins	Vice President
Debra L. Cone	Vice President
Daniel P. Dezen	Vice President
Larry Dunham	Vice President
Mary J. Durham	Vice President
Brian L. Eckert	Vice President
Jamie S. Fristoe	Vice President
Robert M. Gallagher	Vice President
Mary A. Gardner	Vice President
Howard N. Glassman	Vice President
Sharon K. Grubenhoff	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
Richard T. Kirspel	Vice President
Monica Lewis	Vice President
Judith C. Loomis	Vice President
Lynn G. Lund	Vice President - Actuary
John A. Miller	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/Treasurer
Steven A. Reidich	Vice President
Terry W. Robertson	Vice President
James E. Robinson	Vice President
Lawrence R. Rusinyak	Vice President
Kevin A. Seglem	Vice President - Actuary
Brent A. 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

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Janice L. Trantham	Vice President
Preston Towns	Vice President
David A. Tyson	Vice President
Josie V. Vander Zanden	Vice President
F. Denney Voss	Vice President
Barbara A. Waldron	Vice President
Kathy L. Wallace	Vice President
John Watts, III.	Vice President
James L. Wheat	Vice President
Kathleen Whittemore	Vice President
Loranzo Williams	Vice President
Danny J. Woodard	Vice President
Judy T. Trollinger	Assistant Clerk/Secretary

ADDRESS

3120 Breckinridge Boulevard
Duluth, Georgia 30099-0001

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