

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807395

FILED
Apr 07, 2011
Secretary of State

Entity Name: PRIMERICA LIFE INSURANCE COMPANY

Current Principal Place of Business:

3120 BRECKINRIDGE BLVD
DULUTH, GA 30099001 US

New Principal Place of Business:

Current Mailing Address:

C/O JUDY TROLLINGER
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099001 US

New Mailing Address:

C/O DORIS GUIDRY
3120 BRECKINRIDGE BLVD
DULUTH, GA 30099001 US

FEI Number: 04-1590590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FENDLER, JEFFREY S
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: EVPD
Name: MOSKOWITZ, JOSEPH L
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: AS
Name: TROLLINGER, JUDY R
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: CFO
Name: RAND, ALISON S
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: AS
Name: WRIGHT, DAVID
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

Title: SEC
Name: SHAPIRO, STANTON J
Address: 3120 BRECKINRIDGE BLVD.
City-St-Zip: DULUTH, GA 300990001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JUDY R TROLLINGER

AS

04/07/2011

Electronic Signature of Signing Officer or Director

_____ Date