

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003174

FILED
Jun 24, 2011
Secretary of State

Entity Name: TEXAS INTERNATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

6300 BRIDGPOINT PKWY
BLDG 1, STE. 340
AUSTIN, TX 78730

New Principal Place of Business:

16801 ADDISON ROAD
SUITE 400
ADDISON, TX 75001

Current Mailing Address:

6300 BRIDGPOINT PKWY
BLDG 1, STE. 340
AUSTIN, TX 78730

New Mailing Address:

16801 ADDISON ROAD
SUITE 400
ADDISON, TX 75001

FEI Number: 75-1458525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: PHILLIPS, KENNETH W
Address: 16801 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: TR
Name: CROOKS, PAUL C
Address: 16801 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: SEC
Name: HARRIS, TONI L
Address: 16801 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: D
Name: MCINTYRE, MATTHEW W
Address: 16801 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: D
Name: THOMAS, SAMUEL
Address: 16801 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 75001

Title: D
Name: HENSON, JIM
Address: 16801 ADDISON ROAD, SUITE 400
City-St-Zip: ADDISON, TX 75001

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: KENNETH W PHILLIPS

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date