

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P21978** (2)
1. Corporation Name
TEXAS LIFE INSURANCE COMPANY



Principal Place of Business: **900 WASHINGTON AVENUE WACO TX 76701**
Mailing Address: **900 WASHINGTON AVENUE WACO TX 76701**

3. Date Incorporated or Qualified: **12/05/1988**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: **21** Suite, Apt. #, etc.
22 City & State: **23**
24 Zip: **25** Country: **26**
2a. Mailing Address: **26** Suite, Apt. #, etc.
27 City & State: **28**
29 Zip: **30** Country: **30**

4. FEI Number: **74-0940890**
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
**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

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

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	MAYFIELD, JOHN D., III
STREET ADDRESS	900 WASHINGTON AVENUE
CITY-ST-ZIP	WACO TX
TITLE	SVPF <input type="checkbox"/> DELETE
NAME	AUPPERLE, STEVEN L.
STREET ADDRESS	900 WASHINGTON AVENUE
CITY-ST-ZIP	WACO TX
TITLE	S <input type="checkbox"/> DELETE
NAME	RAGUSA, LOUIS J.
STREET ADDRESS	ONE MADISON AVENUE
CITY-ST-ZIP	NEW YORK NY
TITLE	T <input type="checkbox"/> DELETE
NAME	BARTON, EDMUND D.
STREET ADDRESS	900 WASHINGTON AVENUE
CITY-ST-ZIP	WACO TX
TITLE	AS <input type="checkbox"/> DELETE
NAME	ANDERSON, PAUL ELLIS
STREET ADDRESS	900 WASHINGTON AVENUE
CITY-ST-ZIP	WACO TX
TITLE	D <input type="checkbox"/> DELETE
NAME	TWEEDIE, JOHN HAMILTON
STREET ADDRESS	ONE MADISON AVENUE
CITY-ST-ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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.

SIGNATURE: *Sandra B. Mortham* Vice President & Treasurer 4/23/96 (817) 752-6521
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)