

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90053 016 ***150.00

DOCUMENT # P21978

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/05/1988

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**P
CATES, STEVEN T.
900 WASHINGTON AVENUE
WACO TX**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**SVPF
AUPPERLE, STEVEN L.
900 WASHINGTON AVENUE
WACO TX**

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**S
RAGUSA, LOUIS J.
ONE MADISON AVENUE
NEW YORK NY**

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

**T
BARTON, EDMUND D.
900 WASHINGTON AVENUE
WACO TX**

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

**AS
ANDERSON, PAUL ELLIS
900 WASHINGTON AVENUE
WACO TX**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
LEVENE, DAVID A.
ONE MADISON AVENUE
NEW YORK NY**

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

**D
LEVENE, DAVID A.
ONE MADISON AVENUE
NEW YORK NY**

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-15-99

254745-6306

CR2E034 (1/198)