

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21978

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: TEXAS LIFE INSURANCE COMPANY

## Current Principal Place of Business:

900 WASHINGTON AVENUE  
WACO, TX 76701

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 830  
WACO, TX 76703

## New Mailing Address:

FEI Number: 74-0940890

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CATES, STEVEN T.  
Address: 900 WASHINGTON AVENUE  
City-St-Zip: WACO, TX

Title: VPA ( ) Delete  
Name: GEORGE, FRANCIS H  
Address: 900 WASHINGTON AVE  
City-St-Zip: WACO, TX 76701

Title: S ( ) Delete  
Name: CARR, GWEN L  
Address: ONE MADISON AVENUE  
City-St-Zip: NEW YORK, NY

Title: AS ( ) Delete  
Name: ANDERSON, PAUL ELLIS  
Address: 900 WASHINGTON AVENUE  
City-St-Zip: WACO, TX

Title: D ( ) Delete  
Name: BUFFMAN, SUSAN A  
Address: ONE MADISON AVE  
City-St-Zip: NEW YORK, NY 10010

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: SARLITTO, MARK R  
Address: 30 GIDEON REYNOLDS RD  
City-St-Zip: CROSS RIVER, NY

Title: S (X) Change ( ) Addition  
Name: ANDERSON, PAUL E  
Address: 900 WASHINGTON AVENUE  
City-St-Zip: WACO, TX

Title: D (X) Change ( ) Addition  
Name: BEISENHERZ, ROBERT L  
Address: 6 WOLLASTON COURT  
City-St-Zip: THE WOODSLAND, TX 77389

Title: D ( ) Change (X) Addition  
Name: FLEITZ, MICHAEL E  
Address: 1 DARK POND TRAIL  
City-St-Zip: WILTON, CT

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS E HARMS

O

03/24/2009

Electronic Signature of Signing Officer or Director

Date