

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32979

FILED  
Jan 12, 2010  
Secretary of State

Entity Name: THE MEGA LIFE AND HEALTH INSURANCE COMPANY

**Current Principal Place of Business:**

C/O THE CORPORATION COMPANY  
735 FIRST NATIONAL BLDG, 120 N ROBINSON  
OKLAHOMA CITY, OK 73102

**New Principal Place of Business:**

9151 BOULEVARD 26  
NORTH RICHLAND HILLS, TX 76180 US

**Current Mailing Address:**

9151 BLVD 26  
NORTH RICHLAND HILLS, TX 76180

**New Mailing Address:**

9151 BOULEVARD 26  
NORTH RICHLAND HILLS, TX 76180 US

FEI Number: 59-2213662      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: S  
Name: SIMPSON, PEGGY G S  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: CPD  
Name: HILDEBRAND, PHILLIP J CPD  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: CFOD  
Name: ERWIN, STEVEN P CFOD  
Address: 9151 BLVD. 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: VD  
Name: WESTEN, B CURTIS VD  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: VD  
Name: CHANDRA, ANURAG VD  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180 US

Title: VD  
Name: DUKE, DERRICK A VD  
Address: 9151 BOULEVARD 26  
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

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: /S/ PEGGY G. SIMPSON

S

01/12/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date