2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800387

Entity Name: PAN - AMERICAN LIFE INSURANCE COMPANY

FILED
May 06, 2020
Secretary of State
1633119344CC

Current Principal Place of Business:

601 POYDRAS STREET SUITE 1530 NEW ORLEANS, LA 70130

Current Mailing Address:

601 POYDRAS STREET SUITE 1530 NEW ORLEANS, LA 70130 US

FEI Number: 72-0281240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314 200 E. GAINES ST. TALLAHASSEE, FL 32399 US

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

Officer/Director Detail:

Title CEO Title CFO

Name SUQUET, JOSE Name DEMMON, DAVID

Address 601 POYDRAS STREET Address 601 POYDRAS STREET

SUITE 2800 SUITE 2800

City-State-Zip: NEW ORLEANS LA 70130 City-State-Zip: NEW ORLEANS LA 70130

Title CORPORATE SECRETARY Title VC

Name CORRADA, JOSE C Name MICKAN, CARLOS F

Address 601 POYDRAS ST Address 601 POYDRAS STREET

SUITE 1530 SUITE 2800

City-State-Zip: NEW ORLEANS LA 70130 City-State-Zip: NEW ORLEANS LA 70130

Title EVP Title PRESIDENT

NameFRIEDMAN, STEVENameDICIANNI, ROBERTAddress601 POYDRAS STREETAddress601 POYDRAS STREETCity-State-Zip:NEW ORLEANS LA 70130City-State-Zip:NEW ORLEANS LA 70130

TitlePRESIDENTTitleTREASURERNamePARKER, BRUCENameDIGGS, TIMOTHY

Address 601 POYDRAS STREET Address 601 POYDRAS STREET

City-State-Zip: NEW ORLEANS LA 70130 City-State-Zip: NEW ORLEANS LA 70130

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SIGNATURE: JOSE C. CORRADA CORPORATE SECRETAR 05/06/2020

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.

Officer/Director Detail Continued:

Title VP

Name FURAN, ALAN

Address 601 POYDRAS STREET
City-State-Zip: NEW ORLEANS LA 70130