2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808858

Entity Name: AMERICO FINANCIAL LIFE AND ANNUITY INSURANCE

COMPANY

Current Principal Place of Business:

300 W. 11TH STREET KANSAS CITY, MO 64105

Current Mailing Address:

300 W. 11TH STREET KANSAS CITY, MO 64105

FEI Number: 35-0810610 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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

FILED Jan 21, 2013

Secretary of State

CC3628196512

Officer/Director Detail:

Title	DP	Title	VPS

MULLER, GARY L Name Name FORTINI, JACK L 300 WEST 11TH 300 WEST 11TH Address Address

City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105

Title TD Title **VPD**

FALLON, MARK K Name GRAHAM, ROBERT J. Name Address 300 WEST 11TH Address 300 WEST 11TH

City-State-Zip: KANSAS CITY MO 64105 KANSAS CITY MO 64105 City-State-Zip:

Title D Title **VPD**

Name FOSTER, RODNEY K Name HAMILTON, GREGORY A Address 300 WEST 11TH STREET Address 300 WEST 11TH ST. KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 City-State-Zip:

Electronic Signature of Signing Officer/Director Detail

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.