## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 810065** 

Entity Name: AMERICAN HEALTH AND LIFE INSURANCE COMPANY

**FILED** Jan 16, 2020 **Secretary of State** 4143456047CC

## **Current Principal Place of Business:**

3001 MEACHAM BLVD

SUITE 100

FORT WORTH, TX 76137-4697

## **Current Mailing Address:**

3001 MEACHAM BLVD SUITE 100

FORT WORTH, TX 76137-4697

FEI Number: 52-0696632 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MICHAEL JONES 01/16/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PΠ Title SSVD

CARSON, DAVA S LEHMAN, GREGG H Name Name

Address 3001MEACHAM BLVD. STE. 100 Address 3001 MEACHAM BOULEVARD, STE

City-State-Zip: FORT WORTH TX 76137-4697 FORT WORTH TX 76137 City-State-Zip:

Title SVD

Title SVD ANDERSON, HENRYKA A Name

KOPPEN, MICHAEL F Name Address 3001 MEACHAM BLVD

Address 3001 MEACHAM BOULEVARD, STE SUITE 100

FORT WORTH TX 76137-4697

City-State-Zip: City-State-Zip: FORT WORTH TX 76137

Title TD

Title DSV Name VANWINKLE, DONNA Name NEAL, RONALD D

Address 3001 MEACHAM BOULEVARD, STE 3001 MEACHAM BLVD Address

SUITE 100

FORT WORTH TX 76137 City-State-Zip:

FORT WORTH TX 76137-4697 City-State-Zip:

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: GREGG H. LEHMAN

**SECRETARY** 

01/16/2020

Date