

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 810065

**FILED**  
**Jan 30, 2014**  
**Secretary of State**  
**CC2853655388**

**Entity Name:** AMERICAN HEALTH AND LIFE INSURANCE COMPANY

**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

01/30/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name CARSON, DAVA S  
Address 3001MEACHAM BLVD. STE. 100  
City-State-Zip: FORT WORTH TX 76137-4697

Title SSVD  
Name LEHMAN, GREGG H  
Address 3001 MEACHAM BOULEVARD, STE 100  
City-State-Zip: FORT WORTH TX 76137

Title SV  
Name MCCORMICK, CAROLYN SUE  
Address 3001 MEACHAM BOULEVARD, STE 100  
City-State-Zip: FORT WORTH TX 76137

Title SVD  
Name KOPPEN, MICHAEL F  
Address 3001 MEACHAM BOULEVARD, STE 100  
City-State-Zip: FORT WORTH TX 76137

Title TD  
Name LARKIN, PAULA D  
Address 3001 MEACHAM BOULEVARD, STE 100  
City-State-Zip: FORT WORTH TX 76137

Title DSV  
Name SLETTEN, MICHAEL W  
Address 3001 MEACHAM BLVD SUITE 100  
City-State-Zip: FORT WORTH TX 76137-4697

*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**

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date