

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