2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810980

Entity Name: LOYAL AMERICAN LIFE INSURANCE COMPANY

FILED
Jun 16, 2015
Secretary of State
CC0762206961

Current Principal Place of Business:

11200 LAKELINE BLVD.

STE. 100

AUSTIN, TX 78717

Current Mailing Address:

11200 LAKELINE BLVD.

STE. 100

AUSTIN, TX 78717 US

FEI Number: 63-0343428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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

Officer/Director Detail:

Title DIRECTOR Title VP

Name EVANKO, BRIAN C Name CHAMBERS, DAVID L

Address 11200 LAKELINE BLVD, SUITE 100 Address 11200 LAKELINE BLVD, SUITE 100

City-State-Zip: AUSTIN TX 78717 City-State-Zip: AUSTIN TX 78717

Title T Title S

Name BUESCHER, BYRON K Name HARDISON, BRENDA W

Address 11200 LAKELINE BLVD, SUITE 100 Address 11200 LAKELINE BLVD. STE. 100

City-State-Zip: AUSTIN TX 78717 City-State-Zip: AUSTIN TX 78717

Title [

Name PALMER, ERIC P

Address 11200 LAKELINE BLVD.

STE. 100

City-State-Zip: AUSTIN TX 78717

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: BYRON BUESCHER

TREASURER

06/16/2015