

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810980

Entity Name: LOYAL AMERICAN LIFE INSURANCE COMPANY**Current Principal Place of Business:**11200 LAKELINE BLVD., SUITE 100
AUSTIN, TX 78717**Current Mailing Address:**11200 LAKELINE BLVD., SUITE 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 PRESIDENT AND DIRECTOR
Name EVANKO, BRIAN
Address 11200 LAKELINE BLVD., SUITE 100
City-State-Zip: AUSTIN TX 78717

Title VICE PRESIDENT
Name CHAMBERS, DAVID
Address 11200 LAKELINE BLVD., SUITE 100
City-State-Zip: AUSTIN TX 78717

Title TREASURER & CHIEF ACCOUNTING OFFICER
Name BUESCHER, BYRON
Address 11200 LAKELINE BLVD., SUITE 100
City-State-Zip: AUSTIN TX 78717

Title SECRETARY
Name KRISHTUL, ANNA
Address 11200 LAKELINE BLVD., SUITE 100
City-State-Zip: AUSTIN TX 78717

Title DIRECTOR
Name PALMER, ERIC
Address 11200 LAKELINE BLVD., SUITE 100
City-State-Zip: AUSTIN TX 78717

Title DIRECTOR
Name SATALINE, FRANK JR.
Address 11200 LAKELINE BLVD., SUITE 100
City-State-Zip: AUSTIN TX 78717

Title DIRECTOR, CFO & EVP
Name TUTWILER, JESSICA
Address 11200 LAKELINE BLVD., SUITE 100
City-State-Zip: AUSTIN TX 78717

Title DIRECTOR
Name YABLECKI, JAMES
Address 11200 LAKELINE BLVD., SUITE 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: ANNA KRISHTUL**SECRETARY****07/12/2016**

Electronic Signature of Signing Officer/Director Detail

Date