2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828445

Entity Name: AAA LIFE INSURANCE COMPANY

Current Principal Place of Business:

17900 N. LAUREL PARK DR.

LIVONIA. MI 48152

Current Mailing Address:

17900 N. LAUREL PARK DR.

LIVONIA. MI 48152

FEI Number: 52-0891929 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:

Date Electronic Signature of Registered Agent

FILED Apr 19, 2016

Secretary of State

CC4836638164

Date

Officer/Director Detail :

Title PRESIDENT/CEO Title SENIOR VP, CHIEF ACTUARY

HUFFSTETLER, HAROLD WJR LUCAS, JAMES T Name Name

17900 N. LAUREL PARK DR. 17900 N. LAUREL PARK DR. Address Address

City-State-Zip: LIVONIA MI 48152 LIVONIA MI 48152 City-State-Zip:

Title **EXECUTIVE VP** Title VP, GENERAL COUNSEL,

SECRETARY Name DUBOSE III, JOHN W

COUDURIER, DIANE L Name Address 17900 N. LAUREL PARK DR.

17900 N. LAUREL PARK DR. Address LIVONIA MI 48152 City-State-Zip:

City-State-Zip: LIVONIA MI 48152

Title SR. VICE PRESIDENT Title SR. VP, CFO

Name MILLER, JOHN BROOKNER Name LANE, CHRISTOPHER WILLIAM

Address 17900 N. LAUREL PARK DR. Address 17900 N. LAUREL PARK DR.

City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152

Title SR. VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

SCHICK, BETTY Name

17900 N. LAUREL PARK DR. Address

City-State-Zip: LIVONIA MI 48152

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.

04/19/2016 SIGNATURE: CHRISTOPHER W. LANE SR. VICE PRES./CFO