## **2015 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT/CEO Title SENIOR VP, CHIEF ACTUARY

Name HUFFSTETLER, HAROLD WJR Name LUCAS, JAMES T

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 VP, GENERAL COUNSEL, SECRETARY Title SENIOR VP/CFO

Name COUDURIER, DIANE L

Address 17900 N. LAUREL PARK DR.

City-State-Zip: LIVONIA MI 48152

Title VP FINANCE/TREASURER

Name LANE, CHRISTOPHER WILLIAM

Address 17900 N. LAUREL PARK DR.

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.

SIGNATURE: CHRISTOPHER W. LANE

VP FINANCE/TREASURER 04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2015

**Secretary of State** 

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