2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837171

Entity Name: NEW ERA LIFE INSURANCE COMPANY

Current Principal Place of Business:

11720 KATY FREEWAY **SUITE 1700** HOUSTON, TX 77079

FILED Feb 10, 2017 **Secretary of State** CC9179965542

Current Mailing Address:

P O BOX 4884

HOUSTON, TX 77210-4884 US

FEI Number: 74-2552025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET 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:

PTD Title Title CD

CHEN. BILL S WANG, DON J Name Name

Address 11720 KATY FREEWAY Address 11720 KATY FREEWAY

SUITE 1700 SUITE 1700

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title Title D D

Name CHEN, L C Name TAI, DAVID

11720 KATY FREEWAY 11720 KATY FREEWAY Address Address **SUITE 1700**

SUITE 1700

HOUSTON TX 77079 HOUSTON TX 77079 City-State-Zip: City-State-Zip:

Title Title COO

HOUSE, E M FRAZIER, MARY D Name Name

Address 11720 KATY FREEWAY Address 11720 KATY FREEWAY

> **SUITE 1700 SUITE 1700**

HOUSTON TX 77079 HOUSTON TX 77079 City-State-Zip: City-State-Zip:

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.

02/10/2017 SIGNATURE: BILL S. CHEN **PRESIDENT**