

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841663

FILED
Feb 24, 2015
Secretary of State
CC4434933677

Entity Name: NATIONAL TEACHERS ASSOCIATES LIFE INSURANCE COMPANY

Current Principal Place of Business:

4949 KELLER SPRINGS RD.
ADDISON, TX 75001-5910

Current Mailing Address:

4949 KELLER SPRINGS RD.
ADDISON, TX 75001-5910 US

FEI Number: 75-1623431

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER OF FLORIDA
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
Name MARTIN, RAYMOND JJR
Address 4949 KELLER SPRINGS ROAD
City-State-Zip: ADDISON TX 75001-5910

Title TREASURER, CFO
Name LANGHAM, JAMES TJR.
Address 4949 KELLER SPRINGS ROAD
City-State-Zip: ADDISON TX 75001-5910

Title VP, SECRETARY
Name ELLARD, BRIAN M
Address 4949 KELLER SPRINGS ROAD
City-State-Zip: ADDISON TX 75001-5910

Title DIRECTOR
Name BALL, CHARLES FJR
Address 5956 SHERRY LANE, SUITE 1100
City-State-Zip: DALLAS TX 75255

Title VP, GENERAL COUNSEL, CRO
Name DAY, PAMELA J
Address 4949 KELLER SPRINGS RD.
City-State-Zip: ADDISON TX 75001-5910

Title VP, COO, CIO
Name WADE, RUGENSTEIN A
Address 4949 KELLER SPRINGS RD.
City-State-Zip: ADDISON TX 75001-5910

Title ASSISTANT VICE PRESIDENT
Name FILLION, RICHARD
Address 4949 KELLER SPRINGS RD.
City-State-Zip: ADDISON TX 75001-5910

Title VP & ASST. GENERAL COUNSEL
Name DARLEY, TIMOTHY A
Address 4949 KELLER SPRINGS RD.
City-State-Zip: ADDISON TX 75001

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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: RICHARD FILLION

VP, CHIEF ACCOUNTING 02/24/2015
& INVESTMENT OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP/CHIEF ACTUARY
Name COX, LAWRENCE C
Address 4949 KELLER SPRINGS RD.
City-State-Zip: ADDISON TX 75001