

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 841663

**FILED**  
**Feb 24, 2014**  
**Secretary of State**  
**CC1375496319**

**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  
Name            DAY, PAMELA J  
Address        4949 KELLER SPRINGS RD.  
City-State-Zip: ADDISON TX 75001-5910

Title            VP, COO  
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

*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    02/24/2014**  
**& INVESTMENT OFFICER**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date