

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 846336

**Entity Name:** FIRST PENN-PACIFIC LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

1300 SOUTH CLINTON STREET  
FORT WAYNE, IN 46802

**Current Mailing Address:**

1300 SOUTH CLINTON STREET  
FORT WAYNE, IN 46802 US

**FEI Number: 23-2044248**

**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 PD  
Name GLASS, DENNIS R  
Address 150 N RADNOR CHESTER ROAD  
RADNOR FINANCIAL CENTER  
City-State-Zip: RADNOR PA 19087

Title SECRETARY  
Name BRAWLEY, CHARLES A III  
Address 150 N RADNOR CHESTER ROAD  
City-State-Zip: RADNOR PA 19087

Title T  
Name COUTTS, JEFFREY D  
Address 150 N RADNOR CHESTER ROAD  
City-State-Zip: RADNOR PA 19087

Title CFO  
Name FREITAG, RANDAL J  
Address 150 N RADNOR CHESTER ROAD  
City-State-Zip: RADNOR PA 19087

*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: CHARLES A BRAWLEY III**

**SECRETARY**

**04/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date