

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003962

Entity Name: TEXAS SERVICE LIFE INSURANCE COMPANY

Current Principal Place of Business:

3910 RANCH ROAD 620 SOUTH
AUSTIN, TX 78738

Current Mailing Address:

POST OFFICE BOX 341899
AUSTIN, TX 78734-0032 US

FEI Number: 75-2039918

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/DIRECTOR
Name THOMAS, SUSAN MICHAEL
Address 3910 RANCH ROAD 620
City-State-Zip: AUSTIN TX 78734

Title CHIEF MARKETING OFFICER
Name ARENA, VINCENT WAYNE
Address 3901 SERENE HILLS DR.
City-State-Zip: AUSTIN TX 78738

Title SECRETARY/DIRECTOR
Name HALLOCK, PAULA JEANNE
Address 3700 WILD CHERRY
City-State-Zip: AUSTIN TX 78734

Title CHIEF FINANCIAL OFFICER/DIRECTOR
Name WALKER, NIGEL SCOTT
Address 6307 OASIS DRIVE
City-State-Zip: AUSTIN TX 78749

Title DIRECTOR
Name BERRY, PATRICIA CLEVINGER
Address 205 CHAMPION DRIVE
City-State-Zip: AUSTIN TX 78734

Title DIRECTOR
Name NEWLIN, BRUCE
Address 44 WHITE MAGNOLIA
City-State-Zip: AUSTIN TX 78734

Title VP/DIRECTOR OF OPERATIONS
Name SANCHEZ, DEBORAH ANN
Address 100 HART LANE
City-State-Zip: DRIPPING SPRINGS TX 78620

Title VP NATIONAL DIRECTOR OF SALES
Name ONTIVEROS, RUBEN BENITO
Address 357 AMBER ASH DRIVE
City-State-Zip: KYLE TX 78640

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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: SUSAN M. THOMAS

PRESIDENT / CEO / DIRECTOR

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name HUGHES, CASEY JAMES
Address 10505 CROW WING COVE
City-State-Zip: AUSTIN TX 78730

Title COMPLIANCE OFFICER
Name RATHBUN, CAROLYN JEAN
Address 2612 N. WALKER DR
City-State-Zip: LEANDER TX 78641

Title CHIEF ACTUARY
Name WISE, GEORGE MAURICE
Address 14 WATERFALL
City-State-Zip: AUSTIN TX 78738