

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00448

FILED
Mar 28, 2015
Secretary of State
CC0642701127

Entity Name: NATIONAL FOUNDATION LIFE INSURANCE COMPANY

Current Principal Place of Business:

300 BURNETT STREET, SUITE 200
FT. WORTH, TX 76102

Current Mailing Address:

300 BURNETT STREET, SUITE 200
FT. WORTH, TX 76102 US

FEI Number: 73-1187572

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST 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 :

Title PRESIDENT
Name O'NEILL, PATRICK HENRY
Address 300 BURNETT STREET, SUITE 200
City-State-Zip: FT. WORTH TX 76102

Title TREASURER
Name KOENIG, CYNTHIA B
Address 300 BURNETT STREET, SUITE 200
City-State-Zip: FORT WORTH TX 76102

Title VP
Name JACOBS, BILLY LEE
Address 300 BURNETT STREET, SUITE 200
City-State-Zip: FORT WORTH TX 76102

Title VP
Name WATSON, RICKY ALTON
Address 300 BURNETT STREET, SUITE 200
City-State-Zip: FORT WORTH TX 76102

Title VP
Name GRAUWILER, RANITA ANN
Address 300 BURNETT STREET, SUITE 200
City-State-Zip: FORT WORTH TX 76102

Title SECRETARY
Name KOBER, KONRAD HENRY
Address 300 BURNETT STREET, SUITE 200
City-State-Zip: FORT WORTH TX 76102

Title EVP
Name MYHRA, PHILLIP JEROME
Address 300 BURNETT STREET, SUITE 200
City-State-Zip: FORT WORTH TX 76102

Title DIRECTOR
Name MCQUAGGE, TROY ALAN
Address 300 BURNETT STREET, SUITE 200
City-State-Zip: FORT WORTH TX 76102

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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: BILLY JACOBS

VICE PRESIDENT

03/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NAVIN, SCOTT ALLEN
Address 300 BURNETT STREET, SUITE 200
City-State-Zip: FORT WORTH TX 76102