

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21193

**FILED**  
**Feb 25, 2017**  
**Secretary of State**  
**CC9978388221**

**Entity Name:** UNITED PROSPERITY LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

2003 E. LAMAR BLVD STE 100  
SUITE 100  
ARLINGTON , TX 76006

**Current Mailing Address:**

PO BOX 535966  
GRAND PRAIRIE, TX 75053-5966 US

**FEI Number: 86-0265010**

**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           TREASURER  
Name           PRESTON, KEVIN  
Address        PO BOX 535966  
City-State-Zip: GRAND PRAIRIE TX 75053-5966

Title           DIRECTOR  
Name           POPOLI, MATT  
Address        PO BOX 535966  
City-State-Zip: GRAND PRAIRIE TX 75053-5966

Title           DIRECTOR  
Name           MONTEMAYOR, JOSE  
Address        PO BOX 535966  
City-State-Zip: GRAND PRAIRIE TX 75053-5966

Title           DIRECTOR  
Name           REUTZEL, ERIC  
Address        PO BOX 535966  
City-State-Zip: GRAND PRAIRIE TX 75053-5966

Title           PRESIDENT AND CEO  
Name           XU, ANTHONY  
Address        PO BOX 535966  
City-State-Zip: GRAND PRAIRIE TX 75053-5966

Title           DIRECTOR  
Name           WILSON, PETER  
Address        PO BOX 535966  
City-State-Zip: GRAND PRAIRIE TX 75053-5966

Title           SECRETARY  
Name           COHEN, CHARLES  
Address        PO BOX 535966  
City-State-Zip: GRAND PRAIRIE TX 75053-5966

Title           DIRECTOR  
Name           FREEMAN, MICHAEL  
Address        PO BOX 535966  
City-State-Zip: GRAND PRAIRIE TX 75053-5966

*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: KEVIN PRESTON**

**TREASURER**

**02/25/2017**

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

\_\_\_\_\_  
Date