

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21193

**FILED
Mar 11, 2016
Secretary of State
CC9053949406**

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 NOBLES, DIANE
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

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

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date