

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21978

Entity Name: TEXAS LIFE INSURANCE COMPANY

Current Principal Place of Business:

900 WASHINGTON AVENUE
WACO, TX 76701

Current Mailing Address:

P.O. BOX 830
WACO, TX 76703

FEI Number: 74-0940890

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 P
Name CATES, STEVEN T.
Address 900 WASHINGTON AVENUE
City-State-Zip: WACO TX 76701

Title VPA
Name HARMS, DENNIS E
Address 900 WASHINGTON AVE
City-State-Zip: WACO TX 76701

Title AS
Name SARLITTO, MARK R
Address 30 GIDEON REYNOLDS RD
City-State-Zip: CROSS RIVER NY

Title D
Name BEISENHERZ, ROBERT L
Address 6 WOLLASTON COURT
City-State-Zip: THE WOODSLAND TX 77389

Title D
Name FLEITZ, MICHAEL E
Address 1 DARK POND TRAIL
City-State-Zip: WILTON CT

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: DENNIS E HARMS

VP & CFO

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date