

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32979

FILED
Jan 23, 2013
Secretary of State
CC5068544476

Entity Name: THE MEGA LIFE AND HEALTH INSURANCE COMPANY

Current Principal Place of Business:

9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180

Current Mailing Address:

9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180 US

FEI Number: 59-2213662

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST 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 S
Name SIMPSON, PEGGY G
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title C, P, CEO, DIRECTOR
Name FASOLA, KENNETH J
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP, DIRECTOR
Name JACKSON, M FRANKLIN
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP, DIRECTOR
Name BIERMAN, RICHARD E
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title EVP, CFO, DIRECTOR
Name DONOVAN, R SCOTT
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title EVP, T, DIRECTOR
Name DUKE, DERRICK A
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title DIRECTOR
Name SMITH, MARK H
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title SVP
Name PALACIOS, CONNIE
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180

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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: PEGGY G SIMPSON

SECRETARY

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name DEW, SUSAN E
Address 9151 BOULEVARD 26
City-State-Zip: NORTH RICHLAND HILLS TX 76180