2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 8:00 am **Secretary of State** DOCUMENT # 800387 01-19-2007 90020 001 ***150.00 1. Entity Name PAN - AMERICAN LIFE INSURANCE COMPANY Principal Place of Business Mailing Address ATTN: WILLIAM STEEN, LEGAL DEPT: **601 POYDRAS STREET** P.O. BOX 60219 12TH FLOOR NEW ORLEANS, LA 70130 NEW ORLEANS, LA 70130 US 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 72-0281240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SVGC TITLE TITLE ☐ Delete PATRICK C. FRAIZER NAME WILLIAM T STEEN NAME STREET ADDRESS PAN AMERICAN LIFE CNTR, 12TH FL STREET ADDRESS CITY-ST-ZIP NEW ORLEANS, LA 70130 CITY-ST-ZIP SVPT TITLE ☐ Change ■ Addition TITLE ☐ Delete MICKAN, CARLOS NAME NAME PAN AMERICAN LIFE CNTR STREET ADDRESS STREET ADDRESS NEW ORLEANS, LA CITY-ST-ZIP CITY - ST - ZIP SVP Change □ Addition TITLE TITLE Dutéle SCHEXNAYDER, TODD NAME NAME STREET ADDRESS PAN AMERICAN LIFE CNTR, 16TH FL STREET ADDRESS NEW ORLEANS, FL 70130 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE CEO SUQUET, JOSE NAME NAME STREET ADDRESS 601 POYDRAS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW ORLEANS, LA 70130 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the rependence or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINT D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #