

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #807395

(9)

Primerica Life Insurance Company

Principal Place of Business

Mailing Address

**3120 Breckinridge Blvd.
Duluth, Ga. 30199-0001**

**3120 Breckinridge Blvd.
Duluth, Ga. 30199-0001**

200001468472

-04/28/95--01071--018

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
7/26/47

3a. Date of Last Report
4/8/94

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

04-1590590

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Insurance Commissioner
The Capitol
Tallahassee, Fl. 32304**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of individual or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

**President/Director
D. Richard Williams
3120 Breckinridge Blvd.
Duluth, GA. 30199-0001**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

**V/D
Michael R. Snider
3120 Breckinridge Blvd.
Duluth, Ga. 30199-0001**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

**V/T
Paul D. Burner
3120 Breckinridge Blvd.
Duluth, Ga. 30199-0001**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

**V/D
John A. Helms
3120 Breckinridge Blvd.
Duluth, Ga. 30199-0001**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

**V
John A. Addison, Jr.
3120 Breckinridge Blvd.
Duluth, Ga. 30199-0001**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

**V
Daniel D. McConnell
3120 Breckinridge Blvd.
Duluth, Ga. 30199-0001**

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 a person or trustee empowered to execute the report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this form, or on a separate form with the address.

SIGNATURE:

Richard Atcheson/Ast. Secretary

4/12/95 404-564-6162

(Signature and Title on Printed Name of Signing Officer or Director)

(Date)

(Telephone Area #)

(2)

PRIMERICA LIFE INSURANCE COMPANY

Rev. 1/3/95

DIRECTORS

John T. Beyer
Richard L. Kinnard
Michael R. Snider
Johnnie L. Caldwell, Sr.
Lyndon L. Olson, Jr.
Robert D. Van Sant, Jr.
Samuel V. Miller

Donald R. Cooper
William J. Sheppard
Robert L. Whitney
John A. Helms
Edwin E. Sherin
Donald R. Williams
Mark A. Tullis

OFFICERS

OFFICER

Samuel V. Miller
Edwin E. Sherin
D. Richard Williams
J. Treacy Beyer
Michael R. Snider
Mark A. Tullis
Richard L. Kinnard
Robert D. Van Sant, Jr.
Ricky L. Mathis
John W. Boland
Robert L. Whitney
Barbara T. King
Daniel D. McConnell
John A. Addison, Jr.
John A. Helms
Jeffrey S. Fendler
Marc P. Weill
Paul D. Burner
Gregory C. Pitts
Mitchell L. Slayton
David R. Wade
Daniel M. Krankel
Linda E. Klemenc
Nancy C. Prince
Gordon K. Barber
Chess E. Britt
Joseph L. Moskowitz
Irwin R. Ettinger
Michael S. Turnage
Salvatore A. Matise
William A. Kelly

OFFICE

Chairman of the Board and Chief Executive Officer
Vice Chairman of the Board and Chief Operating Officer
President and Chief Financial Officer
Vice Chairman of the Board
Executive Vice President and Controller
Executive Vice President and Chief Actuary
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Senior Vice President and Chief Investment Officer
Senior Vice President and Treasurer
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President - Human Resources
Senior Vice President
Senior Vice President

③

By Appointment:

ADDRESS

OFFICE

Acting General Counsel