FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham. ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # 807395 Corporation Name Primerica Life Insurance Company Principal Place of Business Mailing Address 3120 Breckinridge Blvd. %Judy Davis/Tax Dept Duluth, GA. 30199-0001 3120 Breckinridge Blvd. 3. Date Incorporated or Qualified 3a. Date of Last Report Duluth, Ga. 30199-0001 7/26/47 4/26/95 2. Principal Place of Business 2a. Mailing Address Applied For 21 04-1590590 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zio Country 8. This corporation has liability for intangible tax under s 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name Insurance Commissioner Street Address (P.O. Box Number is Not Acceptable) The Capitol Tallahassee, F1. 32304 83 64 City 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. Thereby accept the appointment as registered agent. Lam and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE TID'E Regioned Ayer source 12. (12/95)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III.E DELETE 1 : DITLE Change Addition NAME 1.2 NAME See Attached Listing CR2E034 STREET ADDRESS 1.3 STREET ADDRESS DITY-ST-ZIP 1.4.01**TY-ST-ZIP** TITLE DELFTE 2 1 TITLE Change Add tien NAME 2.2 NAME STREET ADDRESS 20 STREET ADDRESS CITY - ST - ZIP 24 CITY - ST ZP TITLE DFI.FTE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.1 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST- ZIP 000001786480 -04/19/96--01009--005 TITLE DEL ETE 4 1 TITLE NAME 4.2 NAME ***200.00 STREET ACCURESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY - ST - Z/P DELETE 5 1 T ILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADURESS CITY - ST - ZIP 5 4 CiTY - ST - ZIP TITLE DELETE 6 'TITLE ☐ Change neitibbA [NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP € 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voruntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report is simply mental annual report is true and accurate and that my signature shall have the some legal effect as if made under appears in Block 12 or Block 12 in language or on as the population and report is true and accurate and that my signature shall have the some legal effect as if made under appears in Block 12 or Block 12 in language or on as the population and does not require the second that my name. SIGNATURE: Richard Atcheson 4/8/96 770-564-6162

SC / Dayling Phone &

PRIMERICA LIFE INSURANCE COMPANY

Rev. 1/1/96

DIRECTORS

John T. Beyer
John A. Addison, Jr.
Michael R. Snider
Johnnie L. Caldwell, Sr.
Lyndon L. Olson, Jr.
Steven B. Barger

Donald R. Cooper William J. Sheppard John A. Helms D. Richard Williams Mark A. Tullis

OFFICERS

<u>OFFICER</u> <u>OFFICE</u>

D. Richard Williams Co-Chairman of the Board, Co-Chief Executive Officer, President and Chief Financial Officer

J. Treacy Beyer Co-Chairman of the Board, Co-Chief Executive Officer and Chief Operating Officer

Michael R. Snider Executive Vice President and Controller

Mark A. Tullis Executive Vice President and Chief Actuary

Executive Vice President Ricky L. Mathis **Executive Vice President** John W. Boland **Executive Vice President** Steven B. Barger **Executive Vice President** Barbara T. King **Executive Vice President** Daniel D. McConnell **Executive Vice President** John A. Addison, Jr. **Executive Vice President** John A. Helms **Executive Vice President** Jeffrey S. Fendler **Executive Vice President** Gregory C. Pitts Eric L. Larson Executive Vice President **Executive Vice President** Chess E. Britt

Marc P. Weill Senior Vice President and Chief Investment Officer

Paul D. Burner Senior Vice President and Treasurer

Senior Vice President Dona McConnell Mitchell L. Slayton Senior Vice President Senior Vice President David R. Wade Senior Vice President Daniel M. Krankel Senior Vice President Anthony L. Fedele Senior Vice President Karen Fine Senior Vice President Nancy C. Prince Senior Vice President Gordon K. Barber Senior Vice President Joseph L. Moskowitz Senior Vice President Irwin R. Ettinger Senior Vice President Michael S. Turnage Senior Vice President Salvatore A. Matise Senior Vice President William A. Kelly Senior Vice President Charlotte A. Boland Senior Vice President Kay H. Hightower Senior Vice President Michael C. Adams Senior Vice President William R. Raser Senior Vice President Cynthia K. Bastin Senior Vice President Stanton J. Shapiro Senior Vice President Wanda S. Smith

OFFICER

OFFICE

Vice President and Clerk/Secretary Gerald L. Baxter Vice President and Assistant Secretary Richard W. Atcheson Vice President Howard N. Glassman Vice President Cynthia K. Mitchell Vice President Karen Wilson Vice President Alan L. Ingber Vice President Linda L. Hughey Vice President Barbara A. Waldron Vice President George R. Bazinet Vice President Mary J. Durham Vice President Ellen W. Montgomery Vice President Terry W. Robertson Vice President Dianne Slayton Vice President V. Catherine Falls Vice President Kevin A. Seglem Vice President Lynn G. Lund Vice President Josie Vanderzanden Vice President Debra L. Cone Vice President Denney Voss Vice President David A. Tyson Vice President Jordan M. Stitzer Vice President Emil Molinaro, Jr. Vice President Kathy D. Karlic Vice President Gene Collins Vice President Cindee Chavis-McKinney Vice President Daniel P. Dezen Vice President Edwin L. Hoffman Vice President Nancy A. Howell Vice President Melanie J. Mitchell Vice President Elizabeth W. Saunders Vice President Scott E. Schroeder Vice President Zeb B. Bradford Vice President Thomas F. Swift Vice President Mark L. Supic Vice President Lisa M. Vacante Assistant Secretary Robert L. Thomas, III

By Appointment: Anne S. Rampacek

Acting General Counsel

ADDRESS

3120 Breckinridge Boulevard Duluth, Georgia 30199-0001

MIL-Offi.sam