Mailing Address

3120 BRECKINRIDGE BLVD.

DULUTH GA 30099-001

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 807395

1. Corporation Name

Principal Place of Business

3120 BRECKINRIDGE BLVD. DULUTH GA 30099-001

PRIMERICA LIFE INSURANCE COMPANY

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					3. Date Incorporated or Qualifed 07/26/1947		Ì
i Di		2. Mailing Address			4. FEI Number	A	oplied For
2. Principal Pi	. Principal Place of Business 2a, Mailing Address				04-1590590	1—+—	ot Applicable
26 Suite, Apt. #, etc. Suite, Apt. #, etc.					<u></u>	 	Additional
Suite, Apt. #, etc. Suite, Apt. #, etc. 22 27					5. Certificate of Status Desired		equired
City & State City & State					6. Election Campaign Financing		May Be to Fees
23 28 7			Country		Trust Fund Contribution		10 Fees
Zip	Country Zip 25 29 30				This corporation owes the current year Int Personal Property Tax.	angible Yes	 No
24 25 29 30 9. Name and Address of Current Registered Agent			 		10. Name and Address of New Registered	Agent	
9, Name and Address of Current Registered Agent					10. 110		
INSURANCE COMMISSIONER				Name			
THE CAPITOL			82	Street	Address (P.O. Box Number is Not Acceptable)		
TALLAHASSEE FL 32304			83				
			84	C:h.		85 Zip	Code
				City	FL	• · · <u>.</u>	
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE							
12.	OFFICERS AND DIRECTORS 13				ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	ORS IN 12
TITLE			1.1 TITLE			☐ Change	☐ Addition
NAME			1.2 NAME				- 1
STREET ADDRESS	•		1.3 STREE	TADDRESS			
CITY-ST-ZIP			1.4 CITY-S	T-ZIP			
TITLE			2.1 TITLE	-		☐ Change	Addition
NAME			2.2 NAME				
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		2.3 STREE	TADDRESS			
CITY-ST-ZIP			2. 4 CITY-5	ST-ZIP			
TITLE	E41 1		3.1 TITLE		VP/Treasuer/Director	Change	[★ Addition
NAME	BURNER, PAUL	-	3.2 NAME		Alison S. Rand		j
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		3.3 STREE	TADDRESS	3120 Breckinridge Blvd.		ľ
CITY-ST-ZIP			3.4, CITY-5	T-ZIP	Duluth, GA. 30099-0001	Change	★ Addition
TITLE	EVPD	₩ DELETE	4.1 TITLE		EVP	☐ ¢nange	X Addition
NAME	HELMS, JOHN, ALVIN		4. 2 NAME		John A. Addison, Jr.		
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		4.3 STREE	TADDRESS	3120 Breckinridge Blvd.		
CITY-ST-ZIP	DULUTH GA 30099-0001		4.4 CITY-S	T-ZIP	Duluth, GA. 30099-0001		
TILE	_		5.1 TITLE			Change	☐ Addition
NAME	ATCHESON, RICHARD		5.2 NAME				
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		ľ	TADDRESS			
CITY-ST-ZIP	DULUTH GA 30099-0001		5.4 CITY-S	T-ZIP		— :-	
TITLE	EAL		6.1 TITLE		EVP	Change	Addition
NAME	MCCONNELL, DANIEL D		6.2 NAME		Jeffrey S. Fendler		Ì
STREET ADDRESS	3120 BRECKINRIDGE BLVD.		6.3 STREE	TADDRESS	3120 Breckinridge Blvd.		Į
CITY-ST-ZIP	DULUTH GA 30099-0001		6.4 CITY-S	T-ZIP	Duluth, GA. 30099-0001		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the ecceiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with a progress with all other like empowered.

SIGNATURE:

770-564-6162

CR2E034 (11/98)

FILED

Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90011 009 ***150.00

DO NOT WRITE IN THIS SPACE

Lisa M. Vacante Senior Vice President Marc P. Weill Senior Vice President and Chief Investment Officer Karen Wilson Senior Vice President Vice President S. David Alley Richard W. Atcheson Vice President and Assistant Clerk/Secretary Ellen O. Bailey Vice President William J. Bennett Vice President Zeb B. Bradford Vice President Paul G. Calvin Vice President Patti A. Castellaw Vice President David T. Chadwick Vice President Cindee A. Chavis-McKinney Vice President Gene C. Collins Vice President Debra L. Cone Vice President Daniel P. Dezen Vice President Vice President Larry Dunham Mary J: Durham Vice President Brian L. Eckert Vice President Jamie S. Fristoe Vice President Robert M. Gallagher Vice President Vice President Mary A. Gardner Vice President Howard N. Glassman Vice President Sharon K. Grubenhoff Claudia B. Herrera Vice President Daniel N. Hessenflow Vice President Nina R. Hickson Vice President M. Diane Hidgon Vice President Edward E. Hodges Vice President Vice President Edwin L. Hoffman Nancy A. Howell Vice President Vice President Linda L. Hughey S. Michael Hume Vice President Alan L. Ingber Vice President Kathy D. Karlic Vice President Richard T. Kirspel Vice President Vice President Monica Lewis Judith C. Loomis Vice President Vice President - Actuary Lynn G. Lund John A. Miller Vice President Laura M. Mockridge Vice President Emil J. Molinaro, Jr. Vice President Ellen W. Montgomery Vice President Terrie L. Mote Vice President William J. Nemetz Vice President Alison S. Rand Vice President/Treasurer Steven A. Reidich Vice President Terry W. Robertson Vice President Vice President James E. Robinson Lawrence R. Rusinyak Vice President Kevin A. Seglem Vice President - Actuary Brent A. Slayton Vice President P. Lee Stegall Vice President Jamie K. Stevens Vice President

Vice President

Vice President

Vice President

Vice President

Jordan M. Stitzer

Thomas F. Swift

Pam H. Tokarz

Deborah F. Thomas

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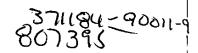
Vice President Janice L. Trantham Vice President Preston Towns Vice President David A. Tyson Josie V. Vander Zanden Vice President Vice President F. Denney Voss Vice President Barbara A. Waldron Kathy L. Wallace Vice President John Watts, III. Vice President James L. Wheat Vice President Kathleen Whitttemore Vice President Loronzo Williams Vice President Danny J. Woodard Vice President

Judy T. Trollinger Assistant Clerk/Secretary

ADDRESS

3120 Breckinridge Boulevard Duluth, Georgia 30099-0001

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PRIMERICA LIFE INSURANCE COMPANY

DIRECTORS

John A. Addison, Jr. Donald R. Cooper Anthony L. Fedele William J. Sheppard Mark A. Tulllis Steven B. Barger Allison S. Rand Eric L. Larson D. Richard Williams Michael R. Snider

OFFICERS

OFFICER OFFICE

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

Anthony L. Fedele Group Executive Vice President

John A. Addison, Jr. **Executive Vice President Executive Vice President** Michael C. Adams Steven B. Barger **Executive Vice President Executive Vice President** John W. Boland **Executive Vice President** Chess E. Brittt **Executive Vice President** Jeffrey S. Fendler **Executive Vice President** Karen R. Fine Executive Vice President Alexis P. Ginn **Executive Vice President** Barbara T. King Daniel M. Krankel **Executive Vice President**

Eric L. Larson Executive Vice President/General Counsel/Clerk/Secretary

Ricky L. Mathis

Dona M. McConnell

Duane M. Morrow

Claire P. O'Connor

Gregory C. Pitts

David H. Siegel

Wanda S. Smith

Executive Vice President

Michael R. Snider Executive Vice President and Controller
Mark A. Tullis Executive Vice President and Chief Actuary

David R. Wade Executive Vice President
Cynthia K. Bastin Senior Vice President
Charlotte A. Boland Senior Vice President
Irwin R. Ettinger Senior Vice President

V. Catherine Falls Senior Vice President - Product Education

S. Mark Guldenschuh Senior Vice President William A. Kelly Senior Vice President Deborah D. Miller Senior Vice President Cynthia K. Mitchell Senior Vice President Melanie J. Mitchell Senior Vice President Senior Vice President Joseph L. Moskowitz Senior Vice President Robert H. Peterman, Jr. Senior Vice President Nancy C. Prince Senior Vice President William R. Raser Norma J. Richardson Senior Vice President Scott E. Schroeder Senior Vice President Senior Vice President Gregory J. Scroggs Senior Vice President Stanton J. Shapiro Mitchell L. Slavton Senior Vice President Mark L. Supic Senior Vice President Michael S. Turnage Senior Vice President