

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90264 005 ***158.75

DOCUMENT # 810697

1. Entity Name
OCCIDENTAL LIFE INSURANCE COMPANY OF NORTH
CAROLINA



Principal Place of Business
425 AUSTIN AVENUE
WACO, TX 76701 US

Mailing Address
P.O. BOX 2595
WACO, TX 76702-2595 US

50000372



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01032007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
56-0343440

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

Name

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

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
SCHAFER, DARLA A
425 AUSTIN AVENUE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
DUNLAP, JOE W
425 AUSTIN AVENUE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
PEAVY, SHELBY L
425 AUSTIN AVENUE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SAUCEDO, CYNTHIA L
425 AUSTIN AVENUE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BLANTON, MICHAEL J
425 AUSTIN AVENUE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SLIVA, DARREN G
425 AUSTIN AVENUE
WACO, TX 76701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 receiver 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/08/2007

Date

254-297-3775

Daytime Phone #



50000372
Division of Corporations

2007 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number 810697

Business Entity Name OCCIDENTAL LIFE INSURANCE COMPANY OF NORTH CAROLINA

Original File Date 12/29/1955

FEI Number 56-0343440

Principal Address 425 AUSTIN AVENUE
WACO, TX 76701 US

Mailing Address P.O. BOX 2595
WACO, TX 767022595 US

Registered Agent CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Officer/Director Name And Address

VT
DARLA A SCHAFER
425 AUSTIN AVENUE
WACO, TX 76701

VS
JOE W DUNLAP
425 AUSTIN AVENUE
WACO, TX 76701

PD
SHELBY L PEAVY
425 AUSTIN AVENUE
WACO, TX 76701

V
CYNTHIA L SAUCEDO
425 AUSTIN AVENUE
WACO, TX 76701

V
MICHEAL J BLANTON
425 AUSTIN AVENUE

ATTACHMENT

50000372

WACO, TX 76701

#810697

V
DARREN G SLIVA
425 AUSTIN AVENUE
WACO, TX 76701

If all of the above
information is correct and
you do not wish to make
any changes, please
select:

If you need to make
changes to the above
information, please
select:

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