

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810697

FILED
Jan 24, 2011
Secretary of State

Entity Name: OCCIDENTAL LIFE INSURANCE COMPANY OF NORTH CAROLINA

Current Principal Place of Business:

425 AUSTIN AVENUE
WACO, TX 76701 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2595
WACO, TX 767022595 US

New Mailing Address:

FEI Number: 56-0343440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: SCHAFFER, DARLA A
Address: 425 AUSTIN AVENUE
City-St-Zip: WACO, TX 76701

Title: VAS
Name: DUNLAP, JOE W
Address: 425 AUSTIN AVENUE
City-St-Zip: WACO, TX 76701

Title: PD
Name: PEAUVY, SHELBY L
Address: 425 AUSTIN AVENUE
City-St-Zip: WACO, TX 76701

Title: V
Name: SLIVA, DARREN G
Address: 425 AUSTIN AVENUE
City-St-Zip: WACO, TX 76701

Title: V
Name: BLANTON, MICHEAL J
Address: 425 AUSTIN AVENUE
City-St-Zip: WACO, TX 76701

Title: V
Name: SAUCEDO, CYNTHIA L
Address: 425 AUSTIN AVENUE
City-St-Zip: WACO, TX 76701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DARLA SCHAFFER

VT

01/24/2011

Electronic Signature of Signing Officer or Director

Date