

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810980

FILED
Mar 22, 2012
Secretary of State

Entity Name: LOYAL AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

11200 LAKELINE BLVD.
STE. 100
AUSTIN, TX 78717 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 26580
AUSTIN, TX 78755 US

New Mailing Address:

FEI Number: 63-0343428

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: PD
Name: WOLFRAM, BRADLEY A
Address: 11200 LAKELINE BLVD, SUITE 100
City-St-Zip: AUSTIN, TX 78717

Title: CFOD
Name: SEVERT, PAUL A
Address: 11200 LAKELINE BLVD, SUITE 100
City-St-Zip: AUSTIN, TX 78717

Title: EVPD
Name: MEUTHING, MARK F
Address: 301 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: T
Name: BUESCHER, BYRON K
Address: 11200 LAKELINE BLVD, SUITE 100
City-St-Zip: AUSTIN, TX 78717

Title: S
Name: HARDISON, BRENDA W
Address: 11200 LAKELINE BLVD. STE. 100
City-St-Zip: AUSTIN, TX 78717

Title: D
Name: LIDNER, STEPHEN C
Address: 301 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

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: BYRON K BUESCHER

T

03/22/2012

Electronic Signature of Signing Officer or Director

Date