2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90264 002 ***158.75 **DOCUMENT #814726** PIONEER AMERICAN INSURANCE COMPANY Principal Place of Business Mailing Address **425 AUSTIN AVE** P. O. BOX 240 50000375 WACO, TX 76701 US WACO, TX 76703-0240 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 75-0914374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST **TALLAHASSEE, FL 32399-0000** Zip Code FI 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE Change TITLE SCHAFFER, DARLA A NAME NAME 425 AUSTIN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WACO, TX 76701 TITLE VS ☐ Delete TITLE Change Addition DUNLAP, JOE NAME NAME STREET ADDRESS 425 AUSTIN AVE. STREET ADDRESS WACO, TX 76701 CITY+ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition PEAVY, SHELBY L NAME 425 AUŞTIN AVE. STREET ADDRESS STREET ADDRESS WACO, TX 76701 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE Change TITLE BLANTON, MICHAEL J NAME NAME STREET ADDRESS 425 AUSTIN AVE STREET ADDRESS

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.

CITY-ST-ZIP

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TITLE

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SIGNATURE: _K

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

WACO, TX 76701

SAUCEDO, CYNTHIA L

425 AUSTIN AVENUE

WACO, TX 76701

SLIVA, DARREN G

WACO, TX 76701

425 AUSTIN AVENUE

☐ Delete

Delete

01/08/2007 254-297-2776

FILED

☐ Change

☐ Addition

☐ Addition

Division of Corporations

ATTACHMENT

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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

814726

Business Entity Name

PIONEER AMERICAN INSURANCE COMPANY

Original File Date

09/12/1960

FEI Number

75-0914374

Principal Address 425 AUSTIN AVE

WACO, TX 76701 US

Mailing Address

P. O. BOX 240

WACO, TX 767030240 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 SCHAFFER 425 AUSTIN AVE. WACO, TX 76701

VS

JOE DUNLAP 425 AUSTIN AVE. WACO, TX 76701

PD

SHELBY L PEAVY 425 AUSTIN AVE. WACO, TX 76701

V

BLANTON, MICHAEL J **425 AUSTIN AVE** WACO, TX 76701

CYNTHIA L SAUCEDO **425 AUSTIN AVENUE**

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ATTACHMENT 5000371 Page 2 of 2 WACO, TX 76701 # 814724

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:

No Changes

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

Make Changes

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