## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#818708** 

FILED Mar 29, 2010 Secretary of State

Entity Name: NATIONAL WESTERN LIFE INSURANCE COMPANY

Current Principal Place of Business: New Principal Place of Business:

850 E ANDERSON LANE AUSTIN, TX 78752

Current Mailing Address: New Mailing Address:

850 E ANDERSON LANE AUSTIN, TX 787528602

FEI Number: 84-0467208 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: CD

Name: MOODY, ROBERT L

Address: 702 MOODY NAT. BK. TOWER
City-St-Zip: GALVESTON, TX 77550

Title: PD

Name: MOODY, ROSS R

Address: 850 EAST ANDERSON LANE City-St-Zip: AUSTIN, TX 78752 16

Title: V

 Name:
 KEAN, MICHAEL G

 Address:
 850 EAST ANDERSON LANE

 City-St-Zip:
 AUSTIN, TX 78752 16

Title: VT

Name: PRIBYL, BRIAN M

Address: 850 EAST ANDERSON LANE City-St-Zip: AUSTIN, TX 78752 16

Title: VS

Name: PAYNE, JAMES P

Address: 850 EAST ANDERSON LANE City-St-Zip: AUSTIN, TX 78752 16

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: MICHAEL G KEAN VC 03/29/2010