

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 841663 (8)

1. Corporation Name

**NATIONAL TEACHERS ASSOCIATES LIFE INSURANCE COMP
ANY**

Principal Place of Business

5220 SPRING VALLEY RD.
SUITE 400
DALLAS TX 75240
US

Mailing Address

P. BOX 002207
DALLAS TX 75380-2207
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/19/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

75-1623431

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE, FLORIDA DMFL 32304**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MARTIN, RAYMOND J. J
STREET ADDRESS 5220 SPRING VALLEY, SUITE 200
CITY - ST - ZIP DALLAS TX

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

5220 SPRING VALLEY, SUITE 400

☒ Change ☐ Addition

TITLE S
NAME HAYES, RHONDA SUE
STREET ADDRESS 5220 SPRING VALLEY, SUITE 400
CITY - ST - ZIP DALLAS TX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

SD

☒ Change ☐ Addition

TITLE TD
NAME LANGHAM, TILLMAN J. J
STREET ADDRESS 5220 SPRING VALLEY, SUITE 400
CITY - ST - ZIP DALLAS TX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME BARNES, WILLIAM F.
STREET ADDRESS ROUTE 2, BOX 355-E
CITY - ST - ZIP POTTSBORO TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE CD
NAME ELLARD, BILLY JOE
STREET ADDRESS 5220 SPRING VALLEY, SUITE 400
CITY - ST - ZIP DALLAS TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME WELLS, DAVID W.
STREET ADDRESS 5220 SPRING VALLEY, SUITE 400
CITY - ST - ZIP DALLAS TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Deleted as Director

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.073(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Brenda B. Wilson

Brenda B. Wilson

4-21-95

214-386-7037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR "Asst. Secretary"

Date

Signature #

841663

**National Teachers Associates Life Insurance Company
1995 Annual Corporation Report to Florida
Additional Officers & Directors**

Assistant Secretary

Brenda Beth Wilson
5220 Spring Valley, Suite 400
Dallas, Texas 75240

Director

Charles Frederick Ball, Jr.
1909 Woodall Rogers, 3rd Floor
Dallas, Texas 75201