


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90216 038 ***158.75

DOCUMENT # 846027 1. Entity Name CITIZENS INSURANCE COMPANY OF AMERICA	
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Principal Place of Business 400 E ANDERSON LANE AUSTIN, TX 78752 US	Mailing Address PO BOX 149151 AUSTIN, TX 78714-9151 US
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2. Principal Place of Business 400 East Anderson Lane Suite, Apt. #, etc.	3. Mailing Address 400 East Anderson Lane Suite, Apt. #, etc.
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City & State Austin, Texas	City & State Austin, Texas
Zip 78752	Country USA

40064437



01042006 Chg-P CR2E034 (11/05)

4. FEI Number 84-0583103	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, JEFF 400 EAST ANDERSON LANE AUSTIN, TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RILEY, HAROLD E 400 EAST ANDERSON LANE AUSTIN, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RILEY, RICK D 400 EAST ANDERSON LANE AUSTIN, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT OLIVER, MARK A 400 EAST ANDERSON LANE AUSTIN, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUCHWEITZ, MICHAEL P 400 E ANDERSON LANE AUSTIN, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Marcia F. Emmons April 24, 2006 512-837-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40064437
#846027
CICA LIFE

INSURANCE COMPANY OF AMERICA

Directors and Officers
FEIN # 84-0583103 – NAIC # 71463

400 E. Anderson Lane
Austin, TX 78752

Directors

Harold E. Riley
Rick D. Riley
Mark A. Oliver
Marcia F. Emmons
Ray A. Riley

OFFICERS	TITLES
Rick D. Riley	Chairman of the Board, President and Chief Executive Officer
Larry D. Welch	Exec. Vice President, Chief Operating Officer
Larry E. Carson	Vice President, Financial Reporting and Tax, and Treasurer
Marcia F. Emmons	Vice President, General Counsel and Secretary
William J. McCarthy	Vice President, Chief Actuary
Ray A. Riley	Exec. Vice President, Chief Marketing Officer
James J. Yates	Vice President, Marketing; Regional Director, Latin America
Michael P. Buchweitz	Vice President, Chief Underwriter
Edward D. Emmert	Vice President, Accounting
Sarah C. Morris	Vice President, Claims
Robert E. Rainey	Vice President, Electronic Systems
Jennifer K. Hunter	Assistant Vice President, Systems Training



Insurance Company of America

ATTACHMENT
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40064437
846027

April 24, 2006

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

**RE: 2006 FOR PROFIT CORPORATION ANNUAL REPORT FOR
CITIZENS INSURANCE COMPANY OF AMERICA - DOCUMENT #846027**

To Whom It May Concern:

Enclosed please find the completed 2006 Annual Report for Citizens Insurance Company of America, as well as check no. 26072 in the amount of \$158.75. \$150.00 is for the filing fee and the \$8.75 is for the Certificate of Status.

Sincerely,

A handwritten signature in cursive script that reads "Marcia F. Emmons".

Marcia F. Emmons
General Counsel, Vice President and Secretary

Enclosures