

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90199 038 \*\*\*158.75

**DOCUMENT # 846027**

1. Entity Name  
**CICA LIFE INSURANCE COMPANY OF AMERICA**



Principal Place of Business  
**400 E ANDERSON LANE  
AUSTIN, TX 78752 US**

Mailing Address  
**PO BOX 149151  
AUSTIN, TX 78714-9151 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02082008

Chg-P

CR2E034 (12/06)

4. FEI Number

**84-0583103**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.



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

## 10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **RILEY, HAROLD E**  
STREET ADDRESS **400 EAST ANDERSON LANE**  
CITY-STATE-ZIP **AUSTIN, TX**

TITLE **CPD** ☐ Delete  
NAME **RILEY, RICK D**  
STREET ADDRESS **400 EAST ANDERSON LANE**  
CITY-STATE-ZIP **AUSTIN, TX**

TITLE **D** ☒ Delete  
NAME **OLIVER, MARK A**  
STREET ADDRESS **400 EAST ANDERSON LANE**  
CITY-STATE-ZIP **AUSTIN, TX**

TITLE **V** ☐ Delete  
NAME **BUCHWEITZ, MICHAEL P**  
STREET ADDRESS **400 E ANDERSON LANE**  
CITY-STATE-ZIP **AUSTIN, TX**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE **C/P/D/CEO** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☒ Addition  
NAME **SEE ATTACHED**  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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: Geoffrey M. Kolander**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08

Date

512-837-7100

Daytime Phone #

# CICA LIFE <sup>ATTACHMENT</sup> INSURANCE COMPANY OF AMERICA

Directors and Officers

400 E. Anderson Lane  
Austin, TX 78752

60036487  
#846027

**Directors**

Harold E. Riley  
Rick D. Riley  
Ray A. Riley  
Geoffrey M. Kolander  
Thomas F. Kopetic

OFFICERS	TITLES
Rick D. Riley	Chairman of the Board, President and Chief Executive Officer
Ray A. Riley	Exec. Vice President, Chief Marketing Officer
Larry D. Welch	Exec. Vice President, Chief Operating Officer
Thomas F. Kopetic	Vice President, Chief Financial Officer and Treasurer
Geoffrey M. Kolander	Vice President, General Counsel & Secretary
Larry E. Carson	Vice President, Financial Reporting and Tax
Randall H. Riley	Vice President, Latin American Division
Hengli (Henry) Zhang	Vice President, Asian Division
Jonathan M. Pollio	Vice President, Chief Actuary
Michael P. Buchweitz	Vice President, Chief Underwriter
Sarah C. Morris	Vice President, Claims
Robert E. Rainey, Jr.	Vice President, Electronic Systems
Kay E. Osbourn	Vice President, Internal Audit
Jennifer K. Hunter	Assistant Vice President, Systems Training
Michael R. Hopkins	Assistant Vice President, Office Services
Joshua G. Arnold	Assistant Vice President, Investment Officer
Brent W. Balke	Assistant Vice President, Controller