



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90059 025 ***158.75

| | | | | | |
|--|---|--|---|--|--|
| DOCUMENT # 848107 1. Entity Name PIONEER SECURITY LIFE INSURANCE COMPANY | | | |  | |
| Principal Place of Business 425 AUSTIN AVE. WACO, TX 76701 US | | | Mailing Address P. O. BOX 2550 WACO, TX 76702-2550 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 | 4. FEI Number 75-1083342 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 | | | | 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 _____ (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. <input type="checkbox"/> \$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 | VT SCHAFER, DARLA A. 425 AUSTIN AVE. WACO, TX 76701 <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 | VS DUNLAP, JOE 425 AUSTIN AVE. WACO, TX 76701 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DUNLAP, JOE W. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PEAVY, SHELBY L 425 AUSTIN AVE. WACO, TX 76701 <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 | V SLIVA, DARREN G 425 AUSTIN AVENUE WACO, TX 76701 <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 | V BLANTON, MICHAEL J 425 AUSTIN AVE WACO, TX 76701 <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 | V SAUCEDO, CYNTHIA L 425 AUSTIN AVE WACO, TX 76701 <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:  | | | 11/7/08 254-297-2778 Date Daytime Phone # | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DARLA A. SCHAFER | | | | | |

ATTACHMENT 40001452
848107

Pioneer Security Life Insurance Company
Additional Officers and Directors
December 31, 2007

Vice President
Michael E. Dragoo
425 Austin Avenue
Waco, TX 76701

Vice President
Cary D. Goggin
425 Austin Avenue
Waco, TX 76701

Vice President
Richard D. Weaver
425 Austin Avenue
Waco, TX 76701

Director
James K. Lanyon
425 Austin Avenue
Waco, TX 76701

Director
John H. Massey
425 Austin Avenue
Waco, TX 76701

Director
Randy P. Mire
425 Austin Avenue
Waco, TX 76701

Director
Lee M. Mitchell
425 Austin Avenue
Waco, TX 76701

Director
Carl D. Thoma
425 Austin Avenue
Waco, TX 76701