

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY - 1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850451 (6)

1. Corporation Name

PAN-AMERICAN ASSURANCE COMPANY

Principal Place of Business

**PAN-AMERICAN LIFE CENTER
NEW ORLEANS LA 70130**

Mailing Address

**P. O. BOX 53372
ATTENTION WILLIAM STEEN, LEGAL DEPT.
NEW ORLEANS LA 70153-3372
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/22/1981

3a. Date of Last Report

07/27/1994

4. FEI Number

72-0917222

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
STATE CAPITOL
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCD

ROBERTS, JOHN K

PAN AMERICAN LIFE CENTER

NEW ORLEANS LA

VPS

TUMMINELLO, THEODORE

PAN AMERICAN LIFE CENTER

NEW ORLEANS LA

VPD

LEBLANC, SIDNEY A.

PAN AMERICAN LIFE CENTER

NEW ORLEANS LA

VPD

NEWTON, WARREN S JR

PAN AMERICAN LIFE CENTER

NEW ORLEANS LA

TD

INGLES, LUIS I

PAN AMERICAN LIFE CENTER

NEW ORLEANS LA

VPD

PURVIS, G FRANK

PAN AMERICAN LIFE CENTER

NEW ORLEANS LA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

CORPORATE SECRETARY

☒

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 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William T. Steen

WILLIAM T. STEEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

Date

(504) 546-3783

Display Phone #

FLORIDA'S
CORPORATION ANNUAL REPORT

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Pan-American Assurance Company
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Additions for Block #12/13.

VICE PRESIDENT (*Officer*)
MERRIT STEVENS BUMPAS
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
JAMES MARTIN CASH, JR.
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
JAIRO A. FERREIRA
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT/GENERAL COUNSEL (*Officer*)
ROBERT S. FORSTER
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
JOHN CLYDE HERRINGTON
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT/CONTROLLER (*Officer*)
D. GARRY LONGAKER
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
FREDERICK JOSEPH MIKILL II
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)
JOHNNY L. ORR
PAN AMERICAN LIFE CNTR
NEW ORLEANS, LA 70130

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Pan-American Assurance Company
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Additions for Block #12/13. (CONTINUED)

VICE PRESIDENT (*Officer*)

P. W. POLK, JR.

PAN AMERICAN LIFE CNTR

NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)

EDWARD JAMES RAY, III

PAN AMERICAN LIFE CNTR

NEW ORLEANS, LA 70130

VICE PRESIDENT (*Officer*)

RODOLFO J. REVUELTA

PAN AMERICAN LIFE CNTR

NEW ORLEANS, LA 70130

VICE PRESIDENT/ASSOC GEN COUNSEL/ASSIST SEC (*Officer*)

WILLIAM T. STEEN

PAN AMERICAN LIFE CNTR

NEW ORLEANS, LA 70130