

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-01-2008 90199 040 ***158.75

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1. Entity Name
CITIZENS, INC.



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

Mailing Address
**400 EAST ANDERSON LANE
AUSTIN, TX 78752**

60036483



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

04302008 Chg-P CR2E034 (12/06)

4. FEI Number

84-0755371

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCCO
OLIVER, MARK A
400 EAST ANDERSON LANE
AUSTIN, TX 78752** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CVPS
KOLANDER, GEOFFREY M
400 EAST ANDERSON LANE
AUSTIN, TX 78752** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VC
RILEY, RICK D
400 EAST ANDERSON LANE
AUSTIN, TX 78752** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
RILEY, HAROLD E
400 EAST ANDERSON LANE
AUSTIN, TX 78752** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S/D/GC ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC/P/D/CCO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C/D/CEO ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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: Geoffrey M. Kolander
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08
Date

512-837-7100
Daytime Phone #

ATTACHMENT

CITIZENS, INC. Directors and Officers

400 E. Anderson Lane
Austin, TX 78752

Class A

Directors

Dr. E. Dean Gage
Steven F. Shelton
Dr. Robert B. Sloan, Jr.
Timothy T. Timmerman

Class B

Directors

Harold E. Riley, Chairman
Geoffrey M. Kolander
Rick D. Riley
Dr. Richard C. Scott
Grant G. Teaff

OFFICERS	TITLES
Harold E. Riley	Chairman of the Board, Chief Executive Officer
Rick D. Riley	Vice Chairman, Chief Corporate Officer and President
Ray A. Riley	Executive Vice President, Chief Marketing Officer
Larry D. Welch	Executive Vice President, Chief Operating Officer
Thomas F. Kopetic	Vice President, Chief Financial Officer and Treasurer
Geoffrey M. Kolander	Vice President, General Counsel & Secretary
Randall H. Riley	Vice President, Investor Relations & Public Relations
Larry E. Carson	Vice President, Financial Reporting and Tax
Kay E. Osbourn	Vice President, Internal Audit
Joshua G. Arnold	Assistant Vice President, Investment Officer
Brent W. Balke	Assistant Vice President, Controller