

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001896

FILED
Oct 03, 2014
Secretary of State

Entity Name: PURITAN LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

16801 ADDISON ROAD
400
ADDISON, TX 75001

New Principal Place of Business:

5085 W PARK BLVD
700
PLANO, TX 75093

Current Mailing Address:

16801 ADDISON ROAD
400
ADDISON, TX 75001

New Mailing Address:

5085 W PARK BLVD
700
PLANO, TX 75093

FEI Number: 41-6041001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: BUSINESS FILINGS INCORPORATED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, KENNETH W
Address: 16801 ADDISON RD#400
City-St-Zip: ADDISON, TX 75001

Title: SEC
Name: STARKIE, KATRINA L
Address: 5085 W PARK BLVD #700
City-St-Zip: PLANO, TX 75093

Title: TREA
Name: CROOKS, PAUL C
Address: 5085 W PARK BLVD #700
City-St-Zip: PLANO, TX 75093

Title: D
Name: MCINTYRE, MATTHEW W
Address: 5085 W PARK BLVD #700
City-St-Zip: PLANO, TX 75093

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATRINA STARKIE

SECR

10/03/2014

Electronic Signature of Signing Officer or Director

Date