

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01655

FILED
Apr 30, 2011
Secretary of State

Entity Name: NALIC LIFE INSURANCE COMPANY

Current Principal Place of Business:

510 MUNOZ RIVERA AVENUE
HATO REY, PR 00918 PR

New Principal Place of Business:

510 MUNOZ RIVERA AVENUE
SAN JUAN, PR 00918 PR

Current Mailing Address:

101 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 66-0276881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BENITEZ, CARLOS M JR
Address: 510 MUÑOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: PD
Name: VAN RHYN, EDGARDO
Address: 510 MUÑOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: VSD
Name: RODRIGUEZ, EDGAR
Address: 510 MUÑOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00968 PR

Title: D
Name: RIVERA-MUNICH, FERNANDO
Address: 252 PONCE DE LEON AVE., 15TH FL, STE 1501
City-St-Zip: SAN JUAN, PR 00918 PR

Title: D
Name: SOTO-BALBAS, JUAN
Address: CIM TOWER I, STE 210, CARR 165, #100
City-St-Zip: GUAYNABO, PR 00968 PR

Title: V
Name: MERCADO, YADIRA
Address: 510 MUÑOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918 PR

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: EDGAR RODRIGUEZ

SD

04/30/2011

Electronic Signature of Signing Officer or Director

Date

P01655

4/30/11

Continuation Officers and Directors National Life Insurance Company/ NALIC Life
Document Number P01655

9. Names and Street Addresses of each Officer and/or Director

Titles	Name of Officers and/or Director	Street Address	City	State	Zip Code	Country
V	JULBE, MANUEL	530 MUÑOZ RIVERA AVE	SAN JUAN	PR	00918	PR
V	REGUERO, RICARDO L.	511 MUÑOZ RIVERA AVE	SAN JUAN	PR	00918	PR
V	COLLAZO, MARIA N.	512 MUÑOZ RIVERA AVE	SAN JUAN	PR	00918	PR
V	GUZMAN, LOURDES	513 MUÑOZ RIVERA AVE	SAN JUAN	PR	00918	PR
V	MARQUEZ, YOLANDA	514 MUÑOZ RIVERA AVE	SAN JUAN	PR	00918	PR