

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 06, 2004 8:00 am
Secretary of State

08-06-2004 90001 017 ***158.75

DOCUMENT # P07086

1. Entity Name

CITIZENS NATIONAL LIFE INSURANCE COMPANY

N/C



Principal Place of Business

307 NORTH GLENWOOD
TYLER, TX 75710

Mailing Address

PO BOX 149151
AUSTIN, TX 78714

54067134

2. Principal Place of Business

400 East Anderson Lane

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07302004

Chg-P

CR2E034 (10/03)

4. FEI Number

75-0892859

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

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 Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City Tallahassee FL Zip Code 32301

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

Mark A. Oliver Asst. V.P. Corporation Service Company 8-2-04

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
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME RILEY, RICK
STREET ADDRESS 307 N. GLENWOOD
CITY-ST-ZIP TYLER, TX 75702

TITLE T ☒ Delete
NAME MEHLE, DAVID
STREET ADDRESS 307 N. GLENWOOD
CITY-ST-ZIP TYLER, TX 75702

TITLE S ☐ Delete
NAME EMMONS, MARICIA
STREET ADDRESS 307 N. GLENWOOD
CITY-ST-ZIP TYLER, TX 75702

TITLE EVPF ☐ Delete
NAME WOOD, JEFF
STREET ADDRESS 307 N GLENWOOD
CITY-ST-ZIP TYLER, TX 75702

TITLE EVP ☐ Delete
NAME RAINEY, BOB
STREET ADDRESS 307 N. GLENWOOD
CITY-ST-ZIP TYLER, TX 75702

TITLE VPC ☒ Delete
NAME ROONEY, REGINA
STREET ADDRESS 307 N. GLENWOOD
CITY-ST-ZIP TYLER, TX 75702

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Mark A. Oliver
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Oliver, President

August 4, 2004

Date

512-837-7100

Attachment
54067134
P07086
CITIZENS NATIONAL LIFE INSURANCE COMPANY
OFFICERS & DIRECTORS
JULY 30, 2004

Directors

Harold E. Riley
Rick D. Riley
Mark A. Oliver
Marcia F. Emmons
Ray A. Riley

	OFFICERS	TITLES
	Rick D. Riley	Chairman of the Board, Chief Executive Officer
	Mark A. Oliver	President, Chief Investment Officer and Treasurer
	Ray A. Riley	Exec. Vice President, Chief Operations Officer and Chief Pilot
	Clayton D. Dunham	Executive Vice President and Chief Marketing Officer
	Marcia F. Emmons	Vice President, General Counsel and Secretary
	Jeffrey J. Wood	Vice President, Financial Reporting and Tax
	Michael P. Buchweitz	Vice President, Chief Underwriter
	Robert E. Rainey	Vice President, Electronic Systems
	Edward D. Emmert	Vice President, Accounting
	Sarah C. Morris	Vice President, Claims
	Larry D. Welch	Vice President, Policyowner Service
	William J. McCarthy	Vice President, Chief Actuary
	Norma V. Dillard	Vice President, Marketing Services
	Phillip E. Faller	Assistant Vice President, Compliance
	Jennifer K. Hunter	Assistant Vice President, Systems Training



CITIZENS NATIONAL LIFE INSURANCE COMPANY
A Member of the Citizens, Inc. Financial Group

August 4, 2004

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

VIA OVERNIGHT DELIVERY

**RE: 2004 FOR PROFIT CORPORATION ANNUAL REPORT FOR
CITIZENS NATIONAL LIFE INSURANCE COMPANY - DOCUMENT #P07086**

To Whom It May Concern:

Enclosed please find the completed 2004 Annual Report for Citizens National Life Insurance Company, as well as check #17529 in the amount of \$158.75. \$150.00 is for the filing fee and the \$8.75 is for the Certificate of Status.

If you have any questions, please call me at 512-837-7100 x 286.

Sincerely,

Valarie Cadena
Executive Assistant to the General Counsel

Enclosures