

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90216 036 ***158.75

DOCUMENT # P07086

1. Entity Name
CITIZENS NATIONAL LIFE INSURANCE COMPANY



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

Mailing Address
**PO BOX 149151
AUSTIN, TX 78714**

40064439



2. Principal Place of Business
400 East Anderson Lane
Suite, Apt. #, etc.

3. Mailing Address
400 East Anderson Lane
Suite, Apt. #, etc.

01042006 Chg-P CR2E034 (11/05)

City & State
Austin, Texas

City & State
Austin, Texas

4. FEI Number
75-0892859

Applied For
Not Applicable

Zip
78752

Country
USA

Zip
78752

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2006 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	CEO RILEY, RICK 400 EAST ANDERSON LANE AUSTIN, TX 78752	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTCI OLIVER, MARK A 400 EAST ANDERSON LANE AUSTIN, TX 78752	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EMMONS, MARICIA 307 N. GLENWOOD TYLER, TX 75702	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF WOOD, JEFFREY J 400 EAST ANDERSON LANE AUSTIN, TX 78752	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RAINEY, ROBERT E JR 400 EAST ANDERSON LANE AUSTIN, TX 78752	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DUNHARM, CLAYTON D 400 EAST ANDERSON LANE AUSTIN, TX 78752	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCVD 400 East Anderson Lane Austin, Texas 78752	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Marcia F. Emmons*

Marcia F. Emmons

April 24, 2006

512-837-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40064439

P07086

CITIZENS NATIONAL LIFE INSURANCE COMPANY

Directors and Officers

FEIN # 75-0892859 – NAIC # 82082

**400 East Anderson Lane
Austin, Texas 78752**

Directors

Harold E. Riley

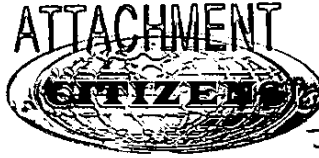
Rick D. Riley

Mark A. Oliver

Marcia F. Emmons

Ray A. Riley

OFFICERS	TITLES
Rick D. Riley	Chairman of the Board, President and Chief Executive Officer
Larry D. Welch	Exec. Vice President, Chief Operating Officer
Larry E. Carson	Vice President, Financial Reporting and Tax, and Treasurer
Marcia F. Emmons	Vice President, General Counsel and Secretary
William J. McCarthy	Vice President, Chief Actuary
Ray A. Riley	Exec. Vice President, Chief Marketing Officer
Michael P. Buchweitz	Vice President, Chief Underwriter
Edward D. Emmert	Vice President, Accounting
Sarah C. Morris	Vice President, Claims
Robert E. Rainey	Vice President, Electronic Systems
Jennifer K. Hunter	Assistant Vice President, Systems Training



40064439

#P07086

CITIZENS NATIONAL LIFE INSURANCE COMPANY

A Member of The Citizens, Inc. Financial Group

April 24, 2006

VIA OVERNIGHT DELIVERY

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

**RE: 2006 FOR PROFIT CORPORATION ANNUAL REPORT FOR
CITIZENS NATIONAL LIFE INSURANCE COMPANY - DOCUMENT #P07086**

To Whom It May Concern:

Enclosed please find the completed 2006 Annual Report for Citizens National Life Insurance Company, as well as check no. 815774 in the amount of \$158.75. \$150.00 is for the filing fee and the \$8.75 is for the Certificate of Status.

Sincerely,

Marcia F. Emmons
General Counsel, Vice President and Secretary

Enclosures