

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814472

**FILED**  
**Jan 28, 2019**  
**Secretary of State**  
**8052098311CC**

**Entity Name:** FAMILY LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

10777 NORTHWEST FREEWAY, SUITE 600  
HOUSTON, TX 77092

**Current Mailing Address:**

10777 NORTHWEST FREEWAY  
SIXTH FLOOR  
HOUSTON, TX 77092

**FEI Number:** 91-0550883

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*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

**Officer/Director Detail :**

Title CEO, CHAIRMAN, DIRECTOR  
Name HARRIS, DAVID W  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title P, TREASURER, DIRECTOR  
Name GEORGE, DANIEL JAMES  
Address 10777 NORHTWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title SCFO, DIRECTOR  
Name KENT, LAMB  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title EXVP, SECRETARY, DIRECTOR,  
GENERAL COUNSELOR  
Name MCGETTIGAN, JOHN E  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title SVP, COO, DIRECTOR  
Name BLAKEY, LEEANN  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title SVP IT, CTO  
Name PARSON, DAVID  
Address 10777 NORTHWEST FREEWAY  
SIXTH FLOOR  
City-State-Zip: HOUSTON TX 77092

Title SVP MKT, DIRECTOR  
Name HAYDEN, TODD  
Address 10777 NORTHWEST FREEWAY  
SIXTH FLOOR  
City-State-Zip: HOUSTON TX 77092

Title SVP WEB  
Name BAY, WILLIAM/BILL  
Address 10777 NORTHWEST FREEWAY  
SIXTH FLOOR  
City-State-Zip: HOUSTON TX 77092

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*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:** JOHN MCGETTIGAN

**SECRETARY**

**01/28/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP INV, DIRECTOR  
Name MORO, TERESA  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name TRAN, NGOC-BICH THI BICKY  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name HARRIS, JOHN TYLER  
Address 10777 NORTHWEST FREEWAY  
SUITE 600  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name TRICE, KEINYA  
Address 10777 NORTHWEST FREEWAY  
SIXTH FLOOR  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name CHHABRA, REETA  
Address 10777 NORTHWEST FREEWAY  
SIXTH FLOOR  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name PRATT, CAROLYN  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name HARRIS, GENEVA  
Address 10777 NORTHWEST FREEWAY  
SUITE 800  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name JAO, MARLINIA JOY  
Address 10777 NORTHWEST FREEWAY  
SIXTH FLOOR  
City-State-Zip: HOUSTON TX 77092

Title VP  
Name LOPEZ HUFF, MARYBEL  
Address 10777 NORTHWEST FREEWAY  
SIXTH FLOOR  
City-State-Zip: HOUSTON TX 77092