

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814472

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
Name	HARRIS, DAVID W
Address	2727 ALLEN PARKWAY, SUITE 500
City-State-Zip:	HOUSTON TX 77019

Title	CFO
Name	KENT, LAMB
Address	2727 ALLEN PARKWAY, SUITE 500
City-State-Zip:	HOUSTON TX 77019

Title	S, OTHER
Name	MCGETTIGAN, JOHN
Address	2727 ALLEN PARKWAY, SUITE 500
City-State-Zip:	HOUSTON TX 77019

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

Title	P
Name	GEORGE, DAN
Address	2727 ALLEN PARKWAY, SUITE 500
City-State-Zip:	HOUSTON TX 77019

Title	EXVP
Name	MCGETTIGAN, JOHN E
Address	2727 ALLEN PARKWAY, SUITE 500
City-State-Zip:	HOUSTON TX 77019

Title	SVP, COO
Name	BLAKEY, LEE ANN
Address	10777 NORTHWEST FREEWAY, SUITE 500
City-State-Zip:	HOUSTON TX 77092

Title	SVP MKT
Name	HAYDEN, TODD
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: CAROLYN PRATT**VICE PRESIDENT****01/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP MKT
Name VALA, ALAN
Address 10777 NORTHWEST FREEWAY
SIXTH FLOOR
City-State-Zip: HOUSTON TX 77092

Title SVP INV
Name MORO, TERESA
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title VP
Name TRAN, BICKY
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

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

Title VP
Name PRATT, CAROLYN
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019

Title ASST S
Name EICHNER, BIBI
Address 2727 ALLEN PARKWAY, SUITE 500
City-State-Zip: HOUSTON TX 77019