

2024 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, CHAIRMAN, DIRECTOR
Name HARRIS, DAVID W
Address 10777 NORTHWEST FREEWAY
SUITE 800
City-State-Zip: HOUSTON TX 77092

Title P, TREASURER, DIRECTOR
Name HARRIS, JOHN TYLER
Address 10777 NORHTWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

Title CFO, EVP, DIRECTOR
Name KENT, LAMB
Address 10777 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

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

Title EVP, COS, DIRECTOR
Name BLAKEY, LEEANN
Address 10777 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

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

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

Title SVP WEB
Name BAY, WILLIAM BILL
Address 10777 NORTHWEST FREEWAY
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****02/05/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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

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

Title SVP, CSO
Name ROBSON, DAN
Address 10777 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77092

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

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

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