

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840038

Entity Name: PHILADELPHIA AMERICAN LIFE INSURANCE COMPANY

Current Principal Place of Business:

11720 KATY FREEWAY
#1700
HOUSTON, TX 77079

Current Mailing Address:

P. O. BOX 4884
HOUSTON, TX 77210-4884 US

FEI Number: 74-1952955

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE
JACKSONVILLE, FL 32202 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 PTD
Name CHEN, BILL S
Address 11720 KATY FREEWAY
 #1700
City-State-Zip: HOUSTON TX 77079

Title S
Name FRAZIER, MARY D
Address 11720 KATY FREEWAY
 #1700
City-State-Zip: HOUSTON TX 77079

Title D
Name WANG, DON J
Address 11720 KATY FREEWAY, SUITE 1700
City-State-Zip: HOUSTON TX 77079-1298

Title DIRECTOR
Name BROPHY, THOMAS
Address P. O. BOX 4884
City-State-Zip: HOUSTON TX 77210-4884

Title DIRECTOR
Name ASKEW, BOB
Address P. O. BOX 4884
City-State-Zip: HOUSTON TX 77210-4884

Title DIRECTOR
Name BENNETT, ANDREA M
Address P. O. BOX 4884
City-State-Zip: HOUSTON TX 77210-4884

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: MARY D. FRAZIER

SECRETARY

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date