

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840038

FILED
Apr 27, 2013
Secretary of State
CC6860609380

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:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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 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 V
Name LEE, JERRY
Address 11720 KATY FREEWAY, SUITE 1700
City-State-Zip: HOUSTON TX 77079-1298

Title D
Name TAI, DAVID
Address 11720 KATY FREEWAY, SUITE 1700
City-State-Zip: HOUSTON TX 77079-1298

Title D
Name CHEN, L. C.
Address 11720 KATY FREEWAY, SUITE 1700
City-State-Zip: HOUSTON TX 77079-1298

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

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: BILL S CHEN

CEO

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date