

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 846027

**Entity Name:** CICA LIFE INSURANCE COMPANY OF AMERICA**Current Principal Place of Business:**400 E ANDERSON LN.  
AUSTIN, TX 78752**Current Mailing Address:**PO BOX 149151  
AUSTIN, TX 78714-9151 US**FEI Number:** 84-0583103**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 DIRECTOR, CHAIRMAN  
Name KOLANDER, GEOFFREY M.  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752

Title DIRECTOR, PRESIDENT, CEO  
Name OSBOURN, KAY E.  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752

Title VP, DIRECTOR  
Name BUCHWEITZ, MICHEAL P.  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752

Title VP  
Name KING, MALESA D.  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752

Title VP  
Name WELCH, LARRY D.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

Title VP, GENERAL COUNSEL, ASST.  
SECRETARY  
Name INMAN, AMY S.  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752

Title SECRETARY  
Name DUNCAN, CHERI D.  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752

Title VP, CFO, TREASURER, DIRECTOR  
Name JORGENSEN, DAVID S.  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752

**Continues on page 2**

*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:** LARRY D. WELCH

VP

04/19/2017

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

**Officer/Director Detail Continued :**

Title VP  
Name BUCHHOLTZ, W. SCOTT  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752

Title VP  
Name JIMENEZ, JESUS E.  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752

Title VP, COO  
Name FESTERVAND, TERRY B.  
Address 400 E ANDERSON LN.  
City-State-Zip: AUSTIN TX 78752