

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 846027

**Entity Name:** CICA LIFE INSURANCE COMPANY OF AMERICA**Current Principal Place of Business:**400 E ANDERSON LANE  
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 SERVICE COMPANY  
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 CEO, CHAIRMAN, DIRECTOR,  
PRESIDENT  
Name RILEY, RICK D.  
Address 400 EAST ANDERSON LANE  
City-State-Zip: AUSTIN TX

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

Title VP  
Name RAINEY, ROBERT E. JR.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

Title ASST. VP  
Name COX, KERRY L.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

Title EVP, CHIEF LEGAL OFFICER  
Name KOLANDER, GEOFFREY M.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX

Title COO, EVP, DIRECTOR  
Name MORRIS, SARAH  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

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

Title ASST. VP  
Name GOMEZ, MARTHA  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

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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:** LARRY D. WELCH

VP, COMPLIANCE

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. VP  
Name HOPKINS, MICHAEL R.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

Title PRESIDENT  
Name RANDALL, RILEY H.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

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

Title ASST. VP  
Name GOMEZ, MARTHA  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

Title ASST. VP  
Name HUNTER, JENNIFER K.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

Title ASST. VP  
Name O'LEARY, TARA K.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

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

Title ASST. VP  
Name O'LEARY, TARA K.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

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

Title ASST. VP  
Name COX, KERRY L.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

Title ASST. VP  
Name HOPKINS, MICHAEL R.  
Address 400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX 78752

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

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