

**2013 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:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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        PRESIDENT, CEO, CHAIRMAN,  
              DIRECTOR  
Name        RILEY, RICK D.  
Address     400 EAST ANDERSON LANE  
City-State-Zip: AUSTIN TX

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

Title        DIRECTOR  
Name        RILEY, HAROLD E.  
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        SECRETARY  
Name        KOLANDER, GEOFFREY M.  
Address     400 E ANDERSON LANE  
City-State-Zip: AUSTIN TX

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

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

*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: KAY E. OSBOURN****CFO****04/16/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date