

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846027

Entity Name: CICA LIFE INSURANCE COMPANY OF AMERICA**Current Principal Place of Business:**2900 ESPERANZA CROSSING, 2ND FLOOR
AUSTIN, TX 78758**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 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title VP
Name WELCH, LARRY D.
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title SECRETARY
Name DUNCAN, CHERI D.
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title VP
Name BUCHHOLTZ, W. SCOTT
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR, EXECUTIVE VP, CFO
Name OSBOURN, KAY E.
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title VP, CHIEF LEGAL OFFICER
Name ELIASBERG, JAMES A
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR, PRESIDENT, CEO
Name MAULDIN, ROBERT M III
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR, VP, COO
Name FESTERVAND, TERRY B.
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

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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 WELCH

VP, COMPLIANCE

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name JIMENEZ, JESUS E.
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title VP, CHIEF ACCOUNTING OFFICER, TREASURER
Name CONKLIN, JEFFERY P
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title DIRECTOR, VP, CHIEF ACTUARY
Name BROER, GREGORY S
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title VP
Name COX, KERRY L
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758