

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001896

Entity Name: PURITAN LIFE INSURANCE COMPANY OF AMERICA**Current Principal Place of Business:**16801 ADDISON ROAD
400
ADDISON, TX 75001**Current Mailing Address:**16801 ADDISON ROAD
400
ADDISON, TX 75001 US**FEI Number:** 41-6041001**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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:** MARK WILLIAMS

01/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	PHILLIPS, KENNETH
Address	16801 ADDISON RD. SUITE 400
City-State-Zip:	ADDISON TX 75001

Title	DIRECTOR
Name	CROOKS, PAUL
Address	16801 ADDISON RD SUITE 400
City-State-Zip:	ADDISON TX 75001

Title	PRESIDENT
Name	PHILLIPS, KENNETH
Address	16801 ADDISON RD. SUITE 400
City-State-Zip:	ADDISON TX 75001

Title	VICE-PRESIDENT
Name	JOHANSEN, ERIC
Address	16801 ADDISON RD SUITE 400
City-State-Zip:	ADDISON TX 75001

Title	SECRETARY
Name	STARKIE, KATRINA
Address	16801 ADDISON RD. SUITE 400
City-State-Zip:	ADDISON TX 75001

Title	TREASURER
Name	CROOKS, PAUL
Address	16801 ADDISON RD SUITE 400
City-State-Zip:	ADDISON TX 75001

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: KENNETH W. PHILLIPS

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date