

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07086

Entity Name: CITIZENS NATIONAL LIFE INSURANCE COMPANY**Current Principal Place of Business:**2900 ESPERANZA CROSSING, 2ND FLOOR
AUSTIN, TX 78758**Current Mailing Address:**PO BOX 149151
AUSTIN, TX 78714 US**FEI Number:** 75-0892859**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 DIRECTOR, PRESIDENT, CEO, CHIEF MARKETING OFFICER
Name MAULDIN, ROBERT M III
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, CHIEF LEGAL OFFICER
Name ELIASBERG, JAMES A
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

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

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

Title DIRECTOR, VP, COO
Name CREWS, AMANDA L.
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
City-State-Zip: AUSTIN TX 78758

Title INTERIM CHIEF ACTUARY
Name WAITE, HARVEY J
Address 2900 ESPERANZA CROSSING, 2ND FLOOR
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

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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