

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214549532

1.) CORPORATION NAME:
AMERICAN NATIONAL LIFE INSURANCE COMPANY OF TEXAS

DUE DATE: **11/30/2014**

SCC ID NO: **F0274318**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MOODY PLAZA
CITY/ST/ZIP: GALVESTON, TX 77550

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEVEN H SCHOUWEILER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/COO		
ADDRESS:	ONE MOODY PLAZA		
CITY/ST/ZIP/CO:	GALVESTON, TX 77550		

NAME:	RONALD J WELCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/ACTUARY		
ADDRESS:	ONE MOODY PLAZA		
CITY/ST/ZIP/CO:	GALVESTON, TX 77550		

NAME:	ALBERT L. AMATO, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE MOODY PLAZA		
CITY/ST/ZIP/CO:	GALVESTON, TX 77550		

NAME:	WILLIAM F CARLTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ CONTROLER		
ADDRESS:	ONE MOODY PLAZA		
CITY/ST/ZIP/CO:	GALVESTON, TX 77550		

NAME:	GEORGE R FERDINANDTSEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE MOODY PLAZA		
CITY/ST/ZIP/CO:	GALVESTON, TX 77550		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM F CARLTON	WILLIAM F CARLTON, VP/ CONTROLER	11/7/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.