

1.) CORPORATION NAME: PAN-AMERICAN ASSURANCE COMPANY	DUE DATE: 10/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA	SCC ID NO: F0397291				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: LA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>150,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	150,000
CLASS	AUTHORIZED				
COMV	150,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 POYDRAS ST.
SUITE 2600

CITY/ST/ZIP: NEW ORLEANS, LA 70130

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: PATRICK C. FRAIZER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP/GEN COUN/CS			
ADDRESS: 601 POYDRAS ST 26TH FLOOR			
CITY/ST/ZIP/CO: NEW ORLEANS, LA 70130			

NAME: BRUCE PARKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP DIRECTOR			
ADDRESS: 601 PUYORAS ST FLOOR 28			
CITY/ST/ZIP/CO: NEW ORLEANS, LA 70130			

NAME: RODOLFO REVUELTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP/DIRECTOR			
ADDRESS: 601 POYDRAS ST			
CITY/ST/ZIP/CO: NEW ORLEANS, LA 70130			

NAME: CARLOS F MICKAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CFO/DIRECTOR			
ADDRESS: 601 POYDRAS ST			
CITY/ST/ZIP/CO: NEW ORLEANS, LA 70130			

NAME: JOSE S SUQUET	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CHAIRMAN/CEO			
ADDRESS: 601 POYDRAS ST			
CITY/ST/ZIP/CO: NEW ORLEANS, LA 70130			

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/ PATRICK C. FRAIZER	PATRICK C. FRAIZER, VP/GEN COUN/CS	8/23/2013
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.