

1.) CORPORATION NAME: PAN-AMERICAN ASSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: LA	DUE DATE: 10/31/2015 SCC ID NO: F0397291 5.) STOCK INFORMATION <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
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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 TITLE: VP/GEN COUN/CS ADDRESS: 601 POYDRAS ST 26TH FLOOR CITY/ST/ZIP/CO: NEW ORLEANS, LA 70130	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BRUCE PARKER TITLE: VP DIRECTOR ADDRESS: 601 PUYORAS ST FLOOR 28 CITY/ST/ZIP/CO: NEW ORLEANS, LA 70130	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RODOLFO REVUELTA TITLE: VP/DIRECTOR ADDRESS: 601 POYDRAS ST CITY/ST/ZIP/CO: NEW ORLEANS, LA 70130	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CARLOS F MICKAN TITLE: CFO/DIRECTOR ADDRESS: 601 POYDRAS ST CITY/ST/ZIP/CO: NEW ORLEANS, LA 70130	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PATRICK C. FRAIZER, VP/GEN COUN/CS PRINTED NAME AND CORPORATE TITLE	12/18/2015 DATE
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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.