

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211517256

1.) CORPORATION NAME:

AMERICAN-AMICABLE LIFE INSURANCE COMPANY OF TEXAS

DUE DATE: **9/30/2011**

SCC ID NO: **F0521510**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 425 AUSTIN AVENUE

CITY/ST/ZIP: WACO, TX 76701-

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: SHELBY L PEAVY
TITLE: PRES/CEO
ADDRESS: 425 AUSTIN AVENUE
CITY/ST/ZIP/CO: WACO, TX 76701-

OFFICER

DIRECTOR

NAME: MICHEAL J BLANTON
TITLE: VICE PRESIDENT
ADDRESS: 425 AUSTIN_AVE
CITY/ST/ZIP/CO: WACO, TX 76701-

OFFICER

DIRECTOR

NAME: DARLA A SCHAFFER
TITLE: EXEC VP/CFO/TR
ADDRESS: 425 AUSTIN AVENUE
CITY/ST/ZIP/CO: WACO, TX 76701-

OFFICER

DIRECTOR

NAME: JOE W DUNLAP
TITLE: EXE VP/ AST SEC
ADDRESS: 425 AUSTIN AVENUE
CITY/ST/ZIP/CO: WACO, TX 76701-

OFFICER

DIRECTOR

NAME: DOUGLAS CARROTHERS
TITLE: SECRETARY
ADDRESS: 1080 GRANDE ALLEE WEST
CITY/ST/ZIP/CO: QUEBEC, GIS 1C7-, CANADA

OFFICER

DIRECTOR

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.

<u>/s/ DARLA A SCHAFFER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DARLA A SCHAFFER, EXEC VP/CFO/TR</u> PRINTED NAME AND CORPORATE TITLE	<u>8/2/2011</u> DATE
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