

1.) CORPORATION NAME: AMERICAN NATIONAL ADMINISTRATORS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 2/28/2014 SCC ID NO: F1920265 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>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2450 SOUTH SHORE BLVD STE 502A CITY/ST/ZIP: LEAGUE CITY, TX 77573	
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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: J.W. PANGBURN TITLE: PRESIDENT ADDRESS: 2450 SOUTH SHORE BLVD STE 502A CITY/ST/ZIP/CO: LEAGUE CITY, TX 77573	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: J MARK FLIPPIN TITLE: SECRETARY ADDRESS: ONE MOODY PLAZA CITY/ST/ZIP/CO: GALVESTON, TX 77550	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JOHN J DUNN JR TITLE: DIRECTOR ADDRESS: ONE MOODY PLAZA CITY/ST/ZIP/CO: GALVETON, TX 77550	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES E POZZI TITLE: DIRECTOR ADDRESS: ONE MOODY PLAZA CITY/ST/ZIP/CO: GALVESTON, TX 77550	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ J MARK FLIPPIN	J MARK FLIPPIN, SECRETARY	1/8/2014
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.