

Kentucky Secretary of State Annual Report

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Company TEXAS INTERNATIONAL LIFE INSURANCE
COMPANY
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Principal Office

6300 BRIDGEPOINT PKWY.
BLDG. 1, STE. 340
AUSTIN, TX 78730

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD.
STE. 219
LEXINGTON, KY 40504

Officers

CEO	Larry Joe Doze	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Secretary	Sherry Boring Wommack	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Treasurer	Frank Roy Thompson	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Vice President	Pamela Ann Hilfer	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Vice President	Robert Edward Jancaus	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730

Directors

Director	Larry Joe Doze	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Director	Sherry Boring Wommack	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Director	Pamela Ann Hilfer	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Director	Robert Edward Jancaus	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730
Director	Frank Roy Thompson	6300 Bridge Point Pkwy., Bldg. 1, Ste. 340, Austin, TX 78730

Signatures

Signature Pamela Ann Hilfer
Title Vice-President