

1.) CORPORATION NAME:  
**TEACHERS PROTECTIVE MUTUAL LIFE INSURANCE  
COMPANY**

DUE DATE: **3/31/2016**

SCC ID NO: **F0012007**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  
**NATIONAL REGISTERED AGENTS, INC.  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1850 WILLIAM PENN WAY, SUITE 202 PO BOX 10667

CITY/ST/ZIP: LANCASTER, PA 17605-0667

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:	DAVID R. WHITE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6040 I-55 N. FRONTAGE ROAD		
CITY/ST/ZIP/CO:	JACKSON, MS 39211		

NAME:	JOHN J MORGAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6040 I-55 N. FRONTAGE ROAD		
CITY/ST/ZIP/CO:	JACKSON, MS 39211		

NAME:	RICHARD L. EATON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRET/TREASURE		
ADDRESS:	6040 I-55 N. FRONTAGE ROAD		
CITY/ST/ZIP/CO:	JACKSON, MS 39211		

NAME:	JAMES K. DOUGLAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6040 I-55 N. FRONTAGE ROAD		
CITY/ST/ZIP/CO:	JACKSON, MS 39211		

NAME:	RYAN L EATON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6040 I-55 N. FRONTAGE ROAD		
CITY/ST/ZIP/CO:	JACKSON, MS 39211		

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/ RICHARD L. EATON	RICHARD L. EATON,	4/21/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRET/TREASURE 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.