

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213509552

1.) CORPORATION NAME:

**NORTH CAROLINA MUTUAL LIFE INSURANCE COMPANY**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0013948**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 411 W. CHAPEL HILL ST

CITY/ST/ZIP: DURHAM, NC 27701

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: JAMES H SPEED, JR  OFFICER  DIRECTOR  
TITLE: P/CEO/D  
ADDRESS: 11032 BRASS KETTLE RD  
CITY/ST/ZIP/CO: RALEIGH, NC 27614

NAME: RICHARD C. BARNES  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 3205 PLANET DRIVE  
CITY/ST/ZIP/CO: RALEIGH, NC 27604

NAME: BERT COLLINS  OFFICER  DIRECTOR  
TITLE: CHRMN OF BOARD  
ADDRESS: 2404 VINTAGE HILL DRIVE  
CITY/ST/ZIP/CO: DURHAM, NC 27712

NAME: CAROL MOSELEY BRAUN  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 4940 S LAKE SHORE DRIVE  
UNIT E  
CITY/ST/ZIP/CO: CHICAGO, IL 60615

NAME: ELLIOTT HALL  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 400 REINASSANCE CENTER  
CITY/ST/ZIP/CO: DETROIT, MI 48243

NAME: Willie T. Closs, Jr.  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1014 Woodhall Lane  
CITY/ST/ZIP/CO: Durham, NC 27712

NAME: Joe L. Dudley, Sr. TITLE: DIRECTOR ADDRESS: 7021 Interlaken Drive CITY/ST/ZIP/CO: Kernersville, NC 27284-6332	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Theodore W. Long, Jr. TITLE: DIRECTOR ADDRESS: 15900 South Woodland Rd. CITY/ST/ZIP/CO: Shaker Heights, NC 44120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Richard H. Moore TITLE: DIRECTOR ADDRESS: 3385 Charlie Grissom Rd. CITY/ST/ZIP/CO: Kittrell, NC 27544	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Sandra Miller Jones TITLE: DIRECTOR ADDRESS: 5840 Brookway Dr. CITY/ST/ZIP/CO: Winston-Salem, NC 27105	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael L. Lawrence TITLE: TREASURER ADDRESS: 8712 Gleneagles Dr. CITY/ST/ZIP/CO: Raleigh, NC 27613	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Richard L. Hall TITLE: COO ADDRESS: 2704 Bedford Avenue CITY/ST/ZIP/CO: Raleigh, NC 27607	<input checked="" type="checkbox"/> OFFICER	<input 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/ RICHARD C. BARNES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD C. BARNES, SECRETARY PRINTED NAME AND CORPORATE TITLE	2/25/2013 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.		