

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216506715

1.) CORPORATION NAME:

NORTH CAROLINA MUTUAL LIFE INSURANCE COMPANY

DUE DATE: **2/29/2016**

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

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: MICHAEL L. LAWRENCE
TITLE: P/CEO
ADDRESS: 8712 GLENEAGLES DR.
CITY/ST/ZIP/CO: RALEIGH, NC 27613

OFFICER

DIRECTOR

NAME: JACQUELINE BRITT
TITLE: VP/TREASURER
ADDRESS: 2029 RAINY LAKE STREET
CITY/ST/ZIP/CO: WAKE FOREST, NC 27587

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: ELLIOT S. HALL
TITLE: CHRMN OF BOARD
ADDRESS: 2770 UNIOCRN LN NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20015

OFFICER

DIRECTOR

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

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.

/s/ RICHARD C. BARNES
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RICHARD C. BARNES,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

2/23/2016
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.