

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212511262				
1.) CORPORATION NAME: CONNECTICUT GENERAL LIFE INSURANCE COMPANY		DUE DATE: 4/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802		SCC ID NO: F0018194				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		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>COM*</td> <td>999,999,999</td> </tr> </table>	CLASS	AUTHORIZED	COM*	999,999,999
CLASS	AUTHORIZED					
COM*	999,999,999					
4.) STATE OR COUNTRY OF INCORPORATION: VA						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 900 COTTAGE GROVE ROAD CITY/ST/ZIP: BLOOMFIELD, CT 06002						
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: MATTHEW G. MANDERS TITLE: PRESIDENT ADDRESS: 900 COTTAGE GROVE RD. CITY/ST/ZIP/CO: BLOOMFIELD, CT 06002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: RICHARD H. FORDE TITLE: SR VP ADDRESS: 900 COTTAGE GROVE RD. CITY/ST/ZIP/CO: BLOOMFIELD, CT 06002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: SHERMONA MAPP TITLE: SECRETARY ADDRESS: 900 COTTAGE GROVE RD. CITY/ST/ZIP/CO: BLOOMFIELD, CT 06002	<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.						
<u>/s/ SHERMONA MAPP</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SHERMONA MAPP,</u> PRINTED NAME AND CORPORATE TITLE	<u>3/29/2012</u> 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.						