

1.) CORPORATION NAME:

Trustmark Insurance Company

DUE DATE: **2/28/2011**

SCC ID NO: **F0024374**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 FIELD DR.

CITY/ST/ZIP: LAKE FOREST, IL 60045-2581

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 MCDONOUGH
TITLE: CEO/CHRMN
ADDRESS: 400 FIELD DRIVE
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

NAME: WARREN R. SCHREIER
TITLE: EVP/SECRETARY
ADDRESS: 400 FIELD DR
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

NAME: J. BRINKLE MARCUCCILLI
TITLE: EXEC VP/CFO
ADDRESS: 400 FIELD DRIVE
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

NAME: PAUL T. SCHUSTER
TITLE: TREASURER
ADDRESS: 400 FIELD DR.
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

NAME: SANDRA J. PRZYBYSZEWSKI
TITLE: VP / AGC
ADDRESS: 400 FIELD DR.
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

NAME:	ALBERT D. COLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CORP ACTUARY		
ADDRESS:	400 FIELD DRIVE		
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045-2581		

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/ SANDRA J. PRZYBYSZEWSKI</u>	<u>SANDRA J. PRZYBYSZEWSKI, VP /</u>	<u>1/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>AGC</u> 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.