

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213504418
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1.) CORPORATION NAME: Trustmark Insurance Company	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0024374				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: IL	<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>COMMON</td> <td>25,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000,000
CLASS	AUTHORIZED				
COMMON	25,000,000				

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: Joseph L. Pray TITLE: Pres/CEO ADDRESS: 400 Field Dr. CITY/ST/ZIP/CO: Lake Forest, IL 60045-2581	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Dennis L. Schoff TITLE: SVP/GC/Sec ADDRESS: 400 Field Dr. CITY/ST/ZIP/CO: Lake Forest, IL 60045-2581	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Albert D. Cole TITLE: VP/Corp Actuary ADDRESS: 400 Field Dr. CITY/ST/ZIP/CO: Lake Forest, IL 60045-2581	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Philip A. Goss TITLE: SVP/CFO/Treas ADDRESS: 400 Field Dr. CITY/ST/ZIP/CO: Lake Forest, IL 60045-2581	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ Albert D. Cole	Albert D. Cole ,	1/28/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.