

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214502836
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1.) CORPORATION NAME: Trustmark Insurance Company	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0024374				
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>COMMON</td> <td>25,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000,000
CLASS	AUTHORIZED				
COMMON	25,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: IL					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 400 Field Dr. CITY/ST/ZIP: Lake Forest, IL 60045-2581	
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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: Paul T. Schuster TITLE: VP/TREASURER ADDRESS: 400 Field Dr. CITY/ST/ZIP/CO: Lake Forest, IL 60045-2581	<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/ Dennis L. Schoff	Dennis L. Schoff,	1/7/2014
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.