

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210503651

1.) CORPORATION NAME:

**WASHINGTON NATIONAL INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

DUE DATE: **10/29/2010**

SCC ID NO: **F0029175**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,250,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11825 N PENNSYLVANIA ST

CITY/ST/ZIP: CARMEL, IN 46032-

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: STEVEN M. STECHER  
TITLE: PRESIDENT  
ADDRESS: 11825 N. PENNSYLVANIA ST.  
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER  DIRECTOR

NAME: THOMAS D. BARTA  
TITLE: SVP/OFFICER  
ADDRESS: 11825 N. PENNSYLVANIA ST.  
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER  DIRECTOR

NAME: JOHN R KLINE  
TITLE: DIRECTOR  
ADDRESS: 11825 N PENNSYLVANIA ST  
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER  DIRECTOR

NAME: RONALD JACKSON  
TITLE: ASSC GC/AS  
ADDRESS: 11815 N PENNSYLVANIA STREET  
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER  DIRECTOR

NAME: KARL W KINDIG  
TITLE: SECRETARY  
ADDRESS: 11825 N PENNSYLVANIA ST  
CITY/ST/ZIP/CO: CARMEL, IN 46032-

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/ KARL W KINDIG	KARL W KINDIG, SECRETARY	10/21/2010
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.