

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211522252

1.) CORPORATION NAME:

**WASHINGTON NATIONAL INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**IN**

DUE DATE: **10/31/2011**

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  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 11825 N. PENNSYLVANIA ST.  
CITY/ST/ZIP/CO: CARMEL, IN 46032-

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

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

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

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

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         | 9/23/2011 |
| 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.