

1.) CORPORATION NAME:

Protective Life Insurance Company

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

SCC ID NO: **F0048084**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2801 HIGHWAY 280 SOUTH

CITY/ST/ZIP: BIRMINGHAM, AL 35223-

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: JOHN D JOHNS
TITLE: P/CEO
ADDRESS: 2801 HYW 280 SOUTH
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

OFFICER

DIRECTOR

NAME: CARL S. THIGPEN
TITLE: EXEC VP
ADDRESS: 2801 HWY 280 SO.
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

OFFICER

DIRECTOR

NAME: DEBORAH J. LONG
TITLE: EVP/S/GC
ADDRESS: 2801 HWY 280 SO.
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

OFFICER

DIRECTOR

NAME: RICHARD J BIELEN
TITLE: VICE CHAIR/CFO
ADDRESS: 2801 HWY 280 S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

OFFICER

DIRECTOR

NAME: CAROLYN JOHNSON
TITLE: EVP/COO
ADDRESS: 2801 HIGHWAY 280 S
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223-

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.

<u>/s/ RICHARD J BIELEN</u>	<u>RICHARD J BIELEN, VICE</u>	<u>9/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHAIR/CFO 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.