

1.) CORPORATION NAME: Protective Life Insurance Company	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F0048084				
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>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				
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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: CARL S. THIGPEN TITLE: EXEC VP ADDRESS: 2801 HWY 280 SO. CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DEBORAH J. LONG TITLE: EVP/S/GC ADDRESS: 2801 HWY 280 SO. CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: RICHARD J BIELEN TITLE: VICE CHAIR/CFO ADDRESS: 2801 HWY 280 S CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: CAROLYN JOHNSON TITLE: EVP/COO ADDRESS: 2801 HIGHWAY 280 S CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ RICHARD J BIELEN	RICHARD J BIELEN, VICE CHAIR/CFO	8/28/2012
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.