

1.) CORPORATION NAME: Protective Life Insurance Company	DUE DATE: 10/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: P/CEO			
ADDRESS: 2801 HYW 280 SOUTH			
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223			

NAME: CARL S. THIGPEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: EXEC VP			
ADDRESS: 2801 HWY 280 SO.			
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223			

NAME: DEBORAH J. LONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: EVP/S/GC			
ADDRESS: 2801 HWY 280 SO.			
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223			

NAME: RICHARD J BIELEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE CHAIR/CFO			
ADDRESS: 2801 HWY 280 S			
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223			

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	9/4/2013
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.