

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212547538

1.) CORPORATION NAME:

Wilton Reassurance 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 23060-6802**

SCC ID NO: **F0053746**

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:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 187 DANBURY ROAD
Riverview Building 3rd Floor

CITY/ST/ZIP: WILTON, CT 06897

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL FLEITZ	
TITLE:	SR VP/CFO	
ADDRESS:	187 DANBURY RD	
CITY/ST/ZIP/CO:	RIVERVIEW BLDG - 3RD FL WILTON, CT 06897-4122	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK SARLITTO	
TITLE:	S/GC	
ADDRESS:	187 DANBURY ROAD	
CITY/ST/ZIP/CO:	RIVERVIEW BLDG - 3RD FL WILTON, CT 06897-4122	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHELE GUERTIN	
TITLE:	T/CONT	
ADDRESS:	187 DANBURY ROAD	
CITY/ST/ZIP/CO:	RIVERVIEW BLDG - 3RD FL WILTON, CT 06897-4122	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRIS STROUP	
TITLE:	CEO	
ADDRESS:	187 DANBURY ROAD	
CITY/ST/ZIP/CO:	RIVERVIEW BLDG - 3RD FL WILTON, CT 06897-4122	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT BUCKNER	
TITLE:	CHIEF CORP ACTU	
ADDRESS:	187 DANBURY ROAD	
CITY/ST/ZIP/CO:	RIVERVIEW BLDG - 3RD FL WILTON, CT 06897-4122	

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/ MICHAEL FLEITZ	MICHAEL FLEITZ, SR VP/CFO	12/10/2012
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.		