

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213532300

1.) CORPORATION NAME:

**Union Fidelity Life Insurance Company**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F0058745**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**KS**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7101 COLLEGE BLVD  
STE 1400

CITY/ST/ZIP: OVERLAND PARK, KS 66210

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 D BARNETT		
TITLE:	P/CHMN		
ADDRESS:	135 N PENNSYLVANIA ST STE 1860		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RONALD D PETERS		
TITLE:	VP-FINANCE		
ADDRESS:	7101 COLLEGE BLVD STE 1400		
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66210		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATHLEEN A RUSSELL		
TITLE:	VP/S/GC		
ADDRESS:	135 N PENNSYLVANIA ST STE 1400		
CITY/ST/ZIP/CO:	INDAIANAPOLIS, IN 46204		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LAKSHMAN SHANMUGAM		
TITLE:	CFO		
ADDRESS:	7101 COLLEGE BLVD STE 1400		
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66210		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IRWIN L DON		
TITLE:	DIRECTOR		
ADDRESS:	7101 COLLEGE BLVD STE 1000		
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66210		

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 D BARNETT	MICHAEL D BARNETT, P/CHMN	7/11/2013
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.		