

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510679

1.) CORPORATION NAME:

**The United States Life Insurance Company in the City of
New York**

DUE DATE: **4/30/2011**

SCC ID NO: **F0064693**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,980,658

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 LIBERTY STREET

CITY/ST/ZIP: NEW YORK, NY 10281-

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: WALTER E BEDNARSKI
TITLE: VP/CONT/TREAS
ADDRESS: 3600 ROUTE 66
CITY/ST/ZIP/CO: NEPTUNE, NJ 07754-1580

OFFICER

DIRECTOR

NAME: KYLE L JENNINGS
TITLE: GC/S
ADDRESS: 2929 ALLEN PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: MARY JANE BARTOLOTTA FORTIN
TITLE: CHAIRMAN/PR/CEO
ADDRESS: 2929 ALLEN PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: EDWARD FRANCIS BACON
TITLE: VICE PRESIDENT
ADDRESS: 2727A ALLEN PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: JEFFREY HOWARD CARLSON
TITLE: EVP/CSO/CIO
ADDRESS: 2929 ALLEN PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77019-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WAYNE AFLIN BARNARD SVP 2929 ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT MICHAEL BEUERLEIN EVP & CHIEF ACT 2727A ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DON WAYNE CUMMINGS SVP&CFO 2929 ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT FRANK HERBERT, JR. SVP 2727A ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER EDGAR HAHN VP&CHIEF INV OF 2929 ALLEN PARKWAY HOUSTON, TX 77019-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RANDY JOSEPH MARASH VICE PRESIDENT 3600 ROUTE 66 NEPTUNE, NJ 07753-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN STANTON SMITH VICE PRESIDENT 3600 ROUTE 66 NEPTUNE, NJ 07753-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM JAMES CARR DIRECTOR 2727A ALLEN PARKWAY HOUSTON, TX 77019-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM JAMES KANE DIRECTOR 2727A ALLEN PARKWAY HOUSTON, TX 77019-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT HARRIS RICHLAND DIRECTOR 2727A ALLEN PARKWAY HOUSTON, TX 77019-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: RALPH LAWRENCE ROTH TITLE: DIRECTOR ADDRESS: 200 LIBERTY STREET CITY/ST/ZIP/CO: NEW YORK, NY 10281-	<input 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.

<u>/s/ EDWARD FRANCIS BACON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EDWARD FRANCIS BACON, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>5/24/2011</u> DATE
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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.