

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521433

1.) CORPORATION NAME:

BANKERS LIFE AND CASUALTY COMPANY

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **10/31/2011**

SCC ID NO: **F0076747**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 WEST CHICAGO AVENUE

CITY/ST/ZIP: CHICAGO, IL 60610-

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: SCOTT R. PERRY
TITLE: PRESIDENT
ADDRESS: 600 WEST CHICAGO AVENUE
CITY/ST/ZIP/CO: CHICAGO, IL 60610-

OFFICER

DIRECTOR

NAME: KARL W KINDIG
TITLE: VP/S
ADDRESS: 11825 N PENNSYLVANIA ST
CITY/ST/ZIP/CO: CARMEL, IN 46032-

OFFICER

DIRECTOR

NAME: JAMES J. VALDEZ
TITLE: VP/ASST SEC
ADDRESS: 600 WEST CHICAGO AVENUE
CITY/ST/ZIP/CO: CHICAGO, IL 60610-

OFFICER

DIRECTOR

NAME: CHRISTOPHER J NICKELE
TITLE: DIRECTOR
ADDRESS: 600 W. CHICAGO AVENUE
CITY/ST/ZIP/CO: CHICAGO, IL 60654-

OFFICER

DIRECTOR

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/ KARL W KINDIG

KARL W KINDIG, VP/S

9/16/2011

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.