

1.) CORPORATION NAME: GUARANTEE TRUST LIFE INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 12/31/2013 SCC ID NO: F0081606 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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: IL			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1275 Milwaukee Avenue
 CITY/ST/ZIP: Glenview, IL 60025

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: Richard See Holson, III TITLE: PRES/CEO ADDRESS: 1275 MILWAUKEE AVENUE CITY/ST/ZIP/CO: GLENVIEW, IL 60025	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: Norman Mark Stevenson TITLE: SVP ADDRESS: 1275 MILWAUKEE AVENUE CITY/ST/ZIP/CO: GLENVIEW, IL 60025	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: Barbara Lynn Taube TITLE: SVP/TREASURER ADDRESS: 1275 MILWAUKEE AVENUE CITY/ST/ZIP/CO: GLENVIEW, IL 60025	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: Robert Raymond Baluk TITLE: SEC/GC ADDRESS: 1275 MILWAUKEE AVENUE CITY/ST/ZIP/CO: GLENVIEW, IL 60025	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ Barbara Lynn Taube SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Barbara Lynn Taube, SVP/TREASURER PRINTED NAME AND CORPORATE TITLE	11/11/2013 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.