

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213558825

1.) CORPORATION NAME:

GUARANTEE TRUST LIFE INSURANCE COMPANY

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0081606**

5.) STOCK INFORMATION

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 OFFICER DIRECTOR
TITLE: PRES/CEO
ADDRESS: 1275 MILWAUKEE AVENUE
CITY/ST/ZIP/CO: GLENVIEW, IL 60025

NAME: ROBERT RAYMOND BALUK OFFICER DIRECTOR
TITLE: SEC/GC
ADDRESS: 1275 MILWAUKEE AVENUE
CITY/ST/ZIP/CO: GLENVIEW, IL 60025

NAME: BARBARA LYNN TAUBE OFFICER DIRECTOR
TITLE: SVP/TREASURER
ADDRESS: 1275 MILWAUKEE AVENUE
CITY/ST/ZIP/CO: GLENVIEW, IL 60025

NAME: NORMAN MARK STEVENSON OFFICER DIRECTOR
TITLE: SVP
ADDRESS: 1275 MILWAUKEE AVENUE
CITY/ST/ZIP/CO: GLENVIEW, IL 60025

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 BARBARA LYNN TAUBE, 12/9/2013
SIGNATURE OF DIRECTOR/OFFICER SVP/TREASURER DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

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.