

1.) CORPORATION NAME: <b>GUARANTEE TRUST LIFE INSURANCE COMPANY</b>	DUE DATE: <b>12/31/2014</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F0081606</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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		
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>			

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: 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	
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: 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	

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,	11/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SVP/TREASURER 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.