

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213524777

1.) CORPORATION NAME:

**Athene Annuity & Life Assurance Company**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0083743**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 1389

CITY/ST/ZIP: GREENVILLE, SC 29602-1389

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: GUY H SMITH III  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 2600 WADE HAMPTON BLVD  
CITY/ST/ZIP/CO: GREENVILLE, SC 29615

NAME: DAVID ATTAWAY  OFFICER  DIRECTOR  
TITLE: VP/CFO  
ADDRESS: 2000 WADE HAMPTON BLVD  
CITY/ST/ZIP/CO: GREENVILLE, SC 29615

NAME: JAMES R BELARDI  OFFICER  DIRECTOR  
TITLE: CEO  
ADDRESS: 818 MANHATTAN BEACH BLVD  
SUITE 100  
CITY/ST/ZIP/CO: MANHATTAN BEACH, CA 90266

NAME: JOHN L GOLDEN  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 818 MANHATTAN BEACH BLVD  
SUITE 100  
CITY/ST/ZIP/CO: MANHATTAN BEACH, CA 90266

NAME: JAMES ANDREW BETTS  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 2000 WADE HAMPTON BLVD  
CITY/ST/ZIP/CO: GREENVILLE, SC 29615

NAME: MATTHEW R MICHELINI  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 2000 WADE HAMPTON BLVD  
CITY/ST/ZIP/CO: GREENVILLE, SC 29615

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCIS P SABATINI DIRECTOR 2000 WADE HAMPTON BLVD GREENVILLE, SC 29615	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IMRAN SIDDIQUI DIRECTOR 2000 WADE HAMPTON BLVD GREENVILLE, SC 29615	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HOPE SCHEFLER TAITZ DIRECTOR 2000 WADE HAMPTON BLVD GREENVILLE, SC 29615	<input type="checkbox"/> OFFICER	<input checked="" 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/ GUY H SMITH III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GUY H SMITH III, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/28/2013 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.			