

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214528048

1.) CORPORATION NAME:

4 Ever Life Insurance Company

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0091928**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 MID AMERICA PLAZA
STE 200

CITY/ST/ZIP: OAKBROOK TERRACE, IL 60181

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:	H F BEACHAM III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	2 MID AMERICA PLAZA STE 200		
CITY/ST/ZIP/CO:	OAKBROOK TERRACE, IL 60181		

NAME:	DAVID J. JACOBS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP ACTUARIAL		
ADDRESS:	2 MID AMERICA PLAZA STE 200		
CITY/ST/ZIP/CO:	OAKBROOK TERRACE, IL 60181		

NAME:	SUSAN A PICKAR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP - FINANCE		
ADDRESS:	2 MID AMERICA PLAZA STE 200		
CITY/ST/ZIP/CO:	OAKBROOK TERRACE, IL 60181		

NAME:	TERRY M HACKETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP, GC & SEC		
ADDRESS:	2 MID AMERICA PLAZA, SUITE 200		
CITY/ST/ZIP/CO:	OAKBROOK TERRACE, IL 60181		

NAME:	STEVEN S MARTIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7261 MERCY ROAD		
CITY/ST/ZIP/CO:	OMAHA, NE 68180		

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/ TERRY M HACKETT	TERRY M HACKETT, SVP, GC &	5/30/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC 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.