

1.) CORPORATION NAME: 4 Ever Life Insurance Company	DUE DATE: 5/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0091928				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				
4.) STATE OR COUNTRY OF INCORPORATION: IL					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 MID AMERICA PLAZA
Suite 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.

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

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

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN S MARTIN TITLE: DIRECTOR ADDRESS: 2 MID AMERICA PLAZA, SUITE 200 CITY/ST/ZIP/CO: OAKBROOK_TERRACE, IL 60181		

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, GC & SEC	5/24/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.