

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213559145

1.) CORPORATION NAME:

THE MANHATTAN LIFE INSURANCE COMPANY

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0092983**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	11

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10777 NORTHWEST FREEWAY
#600

CITY/ST/ZIP: HOUSTON, TX 77092

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:	DAN GEORGE			
TITLE:	PRESIDENT/TREAS			
ADDRESS:	10777 NORTHWEST FREEWAY #600			
CITY/ST/ZIP/CO:	HOUSTON, TX 77092			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN MCGETTIGAN			
TITLE:	VICE PRESIDENT			
ADDRESS:	2727 ALLEN PKWY #500			
CITY/ST/ZIP/CO:	HOUSTON, TX 77019			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DAVID R HARRIS			
TITLE:	CEO/COB			
ADDRESS:	10777 NORTHWEST FREEWAY #600			
CITY/ST/ZIP/CO:	HUOSTON, TX 77092			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DALE OLDHAM			
TITLE:	DIRECTOR			
ADDRESS:	5221 NW 58TH TERR KANSAS CITY, MO 64151			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	Kent William Lamb			
TITLE:	CFO			
ADDRESS:	2727 Allen Pkwy #500			
CITY/ST/ZIP/CO:	Houston, TX 77019			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	Teresa Salley Moro			
TITLE:	VICE PRESIDENT			
ADDRESS:	2727 Allen Pkwy #500			
CITY/ST/ZIP/CO:	Houston, TX 77019			

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.

<u>/s/ DAN GEORGE</u>	<u>DAN GEORGE,</u>	<u>12/11/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/TREAS 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.