

1.) CORPORATION NAME:

**COLONIAL LIFE & ACCIDENT INSURANCE COMPANY**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
1111 EAST MAIN STREET, 16TH FLOOR  
BANK OF AMERICA CENTER**

SCC ID NO: **F0097388**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	2,649,004
COMBNV	17,350,996

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**SC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 COLONIAL LIFE BLVD

CITY/ST/ZIP: COLUMBIA, SC 29210

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: RANDALL C HORN TITLE: PRES/CEO ADDRESS: 1200 COLONIAL LIFE BLVD CITY/ST/ZIP/CO: COLUMBIA, SC 29210	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LONNIE A. ETHERIDGE TITLE: VICE PRESIDENT ADDRESS: 2211 CONGRESS STREET CITY/ST/ZIP/CO: COLUMBIA, SC 29210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SUSAN N ROTH TITLE: VP/TRA/SEC/C.S ADDRESS: 1 FOUNTAIN SQ CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEVIN A. MCMAHON TITLE: SVP, TREASURER ADDRESS: 1 FOUNTAIN SQUARE CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: E. LISTON BISHOP III TITLE: EVP ADDRESS: 1 FOUNTAIN SQUARE CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD P MCKENNEY TITLE: EVP ADDRESS: 1 FOUNTAIN SQUARE CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VICKI W. CORBETT SVP, CONTROLLER 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID F. PARKER SVP & CFO 1200 COLONIAL LIFE BOULEVARD COLUMBIA, SC 29210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS R WATJEN CHAIRMAN 1 FOUNTAIN SQ CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN P. MCCARTHY DIRECTOR 2211 CONGRESS STREET PORTLAND, ME 04122	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Timothy G. Arnold SVP & COO 1200 Colonial Life Boulevard Columbia, SC 29210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert J. Brown SVP & CMO 1200 Colonial Life Boulevard Columbia, SC 29210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Christopher J. Jerome DIRECTOR 2211 Congress Street Portland, ME 04122	<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/ SUSAN N ROTH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SUSAN N ROTH, VP/TRA/SEC/C.S PRINTED NAME AND CORPORATE TITLE	5/30/2012 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.			