

1.) CORPORATION NAME:

THE LAFAYETTE LIFE INSURANCE COMPANY

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**E. FORD STEPHENS
CHRISTIAN BARTON ET AL.
909 E. MAIN ST. 1200 MUTUAL BLDG

RICHMOND, VA 23219-3095**

SCC ID NO: **F0102493**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 EAST FOURTH STREET
CITY/ST/ZIP: CINCINNATI, OH 45202

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:	JERRY STILLWELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	400 Broadway		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202		

NAME:	GREGORY L. MITCHELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/T		
ADDRESS:	400 Broadway		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202		

NAME:	LAWRENCE J O'BRIEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	400 Broadway		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202		

NAME:	DEBORAH J VARGO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	400 Broadway		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202		

NAME:	CHERYL JORGENSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	400 Broadway		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202		

NAME:	MICHAEL DONAHUE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	400 Broadway		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202		

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/ DEBORAH J VARGO	DEBORAH J VARGO, VP/S	7/5/2012
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.		