

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212542918

1.) CORPORATION NAME:

AMERICAN HEALTH AND LIFE INSURANCE COMPANY

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0110728**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3001 MEACHAM BLVD
SUITE 100

CITY/ST/ZIP: FORT WORTH, TX 76137

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:	DAVA S CARSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	3001 MEACHAM BLVD STE 100		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76137		

NAME:	MICHAEL KOPPEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	3001 MEACHAM BLVD		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76137		

NAME:	GREGG HENRY LEHMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/SR VP		
ADDRESS:	3001 MEACHAM BLVD STE 100		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76137		

NAME:	CAROLYN SUE MCCORMICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3001 MEACHAM BLVD STE 100		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76137		

NAME:	PAULA DEE LARKIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3001 MEACHAM BLVD		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76137		

NAME:	Michael Wayne Sletten	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3001 Meacham Blvd., Ste 100		
CITY/ST/ZIP/CO:	Fort Worth, TX 76137		

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/ GREGG HENRY LEHMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GREGG HENRY LEHMAN, SEC/SR VP</u> PRINTED NAME AND CORPORATE TITLE	<u>11/6/2012</u> DATE
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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.