

1.) CORPORATION NAME:

CENTRE LIFE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

DUE DATE: **2/29/2012**

SCC ID NO: **F0114225**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 LIBERTY PLAZA, 165 BROADWAY

CITY/ST/ZIP: NEW YORK, NY 10006-1466

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:	PATRICK COLM TIERNAN	
TITLE:	PRESIDENT	
ADDRESS:	ONE LIBERTY PLAZA 165 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10006-1466	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS GROGAN	
TITLE:	SECRETARY	
ADDRESS:	ONE LIBERTY PLAZA 165 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10006-1466	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN GAETA	
TITLE:	VICE PRESIDENT	
ADDRESS:	ONE LIBERTY PLAZA 165 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10006-1466	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GLENN CARRASCOSO	
TITLE:	VICE PRESIDENT	
ADDRESS:	ONE LIBERTY PLAZA 165 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10006-1466	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERNEST WILSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	ONE LIBERTY PLAZA	
	165 BROADWAY	
CITY/ST/ZIP/CO:	NEW YORK, NY 10006-1466	

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/ THOMAS GROGAN</u>	<u>THOMAS GROGAN, SECRETARY</u>	<u>2/16/2012</u>
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.