

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528225

1.) CORPORATION NAME:

**RENAISSANCE LIFE & HEALTH INSURANCE COMPANY
OFAMERICA**

DUE DATE: **11/30/2011**

SCC ID NO: **F0124141**

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

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	120,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 30381

CITY/ST/ZIP: LANSING, MI 48909-7881

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:	JONATHAN S. GROAT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	P.O. BOX 30381		
CITY/ST/ZIP/CO:	LANSING, MI 48909-7881		
NAME:	EDWARD J ZOBECK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	PO BOX 30381		
CITY/ST/ZIP/CO:	LANSING, MI 48909-7881		
NAME:	LAURA L CZELADA CPA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	PO BOX 30381		
CITY/ST/ZIP/CO:	LANSING, MI 48909-7881		
NAME:	ROBERT P. MULLIGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 30381		
CITY/ST/ZIP/CO:	LANSING, MI 48909-7881		
NAME:	JED J JACOBSON DDS MS MPH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	PO BOX 30381		
CITY/ST/ZIP/CO:	LANSING, MI 48909-7881		

NAME: GORAN M. JURKOVIC TITLE: CFO ADDRESS: PO BOX 30381 CITY/ST/ZIP/CO: LANSING, MI 48909-7881	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JONATHAN S. GROAT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JONATHAN S. GROAT, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/23/2011 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.