

1.) CORPORATION NAME: LIFE INSURANCE COMPANY OF NORTH AMERICA 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 4/30/2014 SCC ID NO: F0127326 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000
CLASS	AUTHORIZED				
COMMON	30,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1601 CHESTNUT STREET CITY/ST/ZIP: PHILADELPHIA, PA 19192

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: MATTHEW G MANDERS TITLE: PRESIDENT ADDRESS: 1601 CHESTNUT ST. CITY/ST/ZIP/CO: PHILADELPHIA, PA 19192	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BARRY R MCHALE TITLE: TREAS / VP ADDRESS: 1601 CHESTNUT ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19192	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT KERN TITLE: SECRETARY ADDRESS: 1601 CHESTNUT ST. CITY/ST/ZIP/CO: PHILADELPHIA, PA 19192	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT R. LAMBERT TITLE: VP/Asst Treas ADDRESS: 1601 CHESTNUT STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19192	<input checked="" type="checkbox"/> OFFICER	<input 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/ SCOTT KERN	SCOTT KERN, SECRETARY	3/31/2014
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.