

1.) CORPORATION NAME:

THE CHESAPEAKE LIFE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM**
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
OK

DUE DATE: **3/31/2012**

SCC ID NO: **F0133654**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	40
COMB	40

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9151 BOULEVARD 26
ATTN: PEGGY G SIMPSON

CITY/ST/ZIP: NORTH RICHLAND HILLS, TX 76180-

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:	DERRICK ANTHONY DUKE	
TITLE:	SR VP/T	
ADDRESS:	9151 BOULEVARD 26	
CITY/ST/ZIP/CO:	NORTH RICHLAND HILLS, TX 76180-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	K ALEC MAHMOOD	
TITLE:	SR VP/CFO	
ADDRESS:	9151 BOULEVARD 26	
CITY/ST/ZIP/CO:	NORTH RICHLAND HILLS, TX 76180-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PEGGY GIBBONS SIMPSON	
TITLE:	SECRETARY	
ADDRESS:	9151 BOULEVARD 26	
CITY/ST/ZIP/CO:	NORTH RICHLAND HILLS, TX 76180-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENNETH J FASOLA	
TITLE:	PRESIDENT	
ADDRESS:	9151 BOULEVARD 26	
CITY/ST/ZIP/CO:	N RICHLAND HILLS, TX 76180-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SUSAN E DEW	
TITLE:	SR VP	
ADDRESS:	9151 BOULEVARD 26	
CITY/ST/ZIP/CO:	NORTH RICHLAND HILLS, TX 76180-	

NAME: RICHARD E BIERMAN TITLE: VICE PRESIDENT ADDRESS: 9151 BOULEVARD 26 CITY/ST/ZIP/CO: NORTH RICHLAND HILLS, TX 76180-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: M FRANKLIN JACKSON TITLE: PRESIDENT ADDRESS: 9151 BOULEVARD 26 CITY/ST/ZIP/CO: NORTH RICHLAND HILLS, TX 76180-	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ PEGGY GIBBONS SIMPSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PEGGY GIBBONS SIMPSON, SECRETARY PRINTED NAME AND CORPORATE TITLE	1/30/2012 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.