

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215505635

1.) CORPORATION NAME:

THE CHESAPEAKE LIFE INSURANCE COMPANY

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0133654**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	40
COMB	40

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

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:	KENNETH J FASOLA	
TITLE:	CHAIR PRES CEO	
ADDRESS:	9151 BOULEVARD 26	
CITY/ST/ZIP/CO:	N RICHLAND HILLS, TX 76180	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DERRICK A DUKE	
TITLE:	EVP/COO/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:	RICHARD E BIERMAN	
TITLE:	SVP GEN COUNSEL	
ADDRESS:	9151 BOULEVARD 26	
CITY/ST/ZIP/CO:	NORTH RICHLAND HILLS, TX 76180	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R SCOTT DONOVAN	
TITLE:	EVP/CFO	
ADDRESS:	9151 BOULEVARD 26	
CITY/ST/ZIP/CO:	NORTH RICHLAND HILLS, TX 76180	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CONNIE PALACIOS	
TITLE:	SVP CONTROLLER	
ADDRESS:	9151 BOULEVARD 26	
CITY/ST/ZIP/CO:	NORTH RICHLAND HILLS, TX 76180	

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

NAME:	MARK H SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9151 BOULEVARD 26		
CITY/ST/ZIP/CO:	NORTH RICHLAND HILLS, TX 76180		

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	PEGGY GIBBONS SIMPSON,	2/12/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.