

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214513044

1.) CORPORATION NAME:

Americo Financial Life and Annuity Insurance Company

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0140915**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,900,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 W 11TH ST

CITY/ST/ZIP: KANSAS CITY, MO 64105

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:	GARY L MULLER		
TITLE:	CEO/COB		
ADDRESS:	300 WEST 11TH STREET		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64105		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RODNEY K FOSTER		
TITLE:	SVP/CMO		
ADDRESS:	300 W 11TH STREET		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64105		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT J GRAHAM		
TITLE:	VICE PRESIDENT		
ADDRESS:	300 W 11TH STREET		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64105		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JACK L FORTINI		
TITLE:	VP/SEC		
ADDRESS:	300 W 11TH STREET		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64105		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK K FALLON		
TITLE:	SVP/T/CFO/CIO		
ADDRESS:	300 W 11TH STREET		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64105		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHILIP K POLKINGHORN		
TITLE:	PRESIDENT		
ADDRESS:	300 W. 11th STREET		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64105		

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/ JACK L FORTINI	JACK L FORTINI, VP/SEC	3/11/2014
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.		