

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215520900

1.) CORPORATION NAME:

FEDERATED LIFE INSURANCE COMPANY

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ROBERT D. PERROW

WILLIAMS MULLEN

200 SOUTH 10TH STREET, SUITE 1600

SCC ID NO: **F0141848**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 121 EAST PARK SQUARE

CITY/ST/ZIP: OWATONNA, MN 55060

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: PAUL F DROHER
 TITLE: PRESIDENT
 ADDRESS: 121 EAST PARK SQUARE
 CITY/ST/ZIP/CO: OWATONNA, MN 55060

OFFICER

DIRECTOR

NAME: JEFF E FETTERS
 TITLE: P/CEO
 ADDRESS: 121 E PARK SQUARE
 CITY/ST/ZIP/CO: OWATONNA, MN 55060

OFFICER

DIRECTOR

NAME: MICHAEL N KELLER
 TITLE: ASST TREASURER
 ADDRESS: 121 EAST PARK SQUARE
 CITY/ST/ZIP/CO: OWATONNA, MN 55060

OFFICER

DIRECTOR

NAME: JAMES A THON
 TITLE: EVP
 ADDRESS: 121 EAST PARK SQUARE
 CITY/ST/ZIP/CO: OWATONNA, MN 55060

OFFICER

DIRECTOR

NAME: LESTER H KILLEBREW
 TITLE: DIRECTOR
 ADDRESS: 121 EAST PARK SQUARE
 CITY/ST/ZIP/CO: OWATONNA, MN 55060

OFFICER

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/ PAUL F DROHER

PAUL F DROHER, PRESIDENT

5/28/2015

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.