

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216520102

1.) CORPORATION NAME:

FEDERATED LIFE INSURANCE COMPANY

DUE DATE: **5/31/2016**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL F DROHER		
TITLE:	PRESIDENT		
ADDRESS:	121 EAST PARK SQUARE		
CITY/ST/ZIP/CO:	OWATONNA, MN 55060		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFF E FETTERS		
TITLE:	P/CEO		
ADDRESS:	121 E PARK SQUARE		
CITY/ST/ZIP/CO:	OWATONNA, MN 55060		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL N KELLER		
TITLE:	ASST TREASURER		
ADDRESS:	121 EAST PARK SQUARE		
CITY/ST/ZIP/CO:	OWATONNA, MN 55060		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES A THON		
TITLE:	EVP		
ADDRESS:	121 EAST PARK SQUARE		
CITY/ST/ZIP/CO:	OWATONNA, MN 55060		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LESTER H KILLEBREW		
TITLE:	DIRECTOR		
ADDRESS:	121 EAST PARK SQUARE		
CITY/ST/ZIP/CO:	OWATONNA, MN 55060		

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/ MICHAEL N KELLER

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL N KELLER, ASST
TREASURER

PRINTED NAME AND CORPORATE
TITLE

5/27/2016

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.