

1.) CORPORATION NAME:

MAMSI Life and Health Insurance Company

DUE DATE: **9/30/2011**

SCC ID NO: **F0142242**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 KING FARM BOULEVARD

CITY/ST/ZIP: ROCKVILLE, MD 20850-

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: MICHELLE MARIE HUNTLEY DILL
TITLE: ASST SECRETARY
ADDRESS: 800 KING FARM BOULEVARD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER DIRECTOR

NAME: JAMES PATRICK CRONIN JR.
TITLE: P/CEO/CHRMN
ADDRESS: 800 KING FARM BOULEVARD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER DIRECTOR

NAME: JUANITA BOLLAND LUIS
TITLE: ASST SECRETARY
ADDRESS: 800 KING FARM BOULEVARD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER DIRECTOR

NAME: CARMEL COLICA
TITLE: SECRETARY
ADDRESS: 800 KING FARM BOULEVARD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER DIRECTOR

NAME: KAREN ANN CUDDY
TITLE: DIRECTOR
ADDRESS: 800 KING FARM BOULEVARD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT WORTH OBERRENDER	
TITLE:	TREASURER	
ADDRESS:	800 KING FARM BOULEVARD	
CITY/ST/ZIP/CO:	ROCKVILLE, MD 20850-	

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/ MICHELLE MARIE HUNTLEY DILL	MICHELLE MARIE HUNTLEY DILL, ASST SECRETARY	9/1/2011
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.