

1.) CORPORATION NAME:

MAMSI Life and Health Insurance Company

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0142242**

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:	JAMES PATRICK CRONIN, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRESIDENT		
ADDRESS:	800 KING FARM BOULEVARD		
CITY/ST/ZIP/CO:	SUITE 600 ROCKVILLE, MD 20850		
NAME:	ROBERT WORTH OBERRENDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	9900 BREN ROAD EAST		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343		
NAME:	CARMEL COLICA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	48 MONROE TURNPIKE		
CITY/ST/ZIP/CO:	TRUMBULL, CT 06611		
NAME:	MICHELLE MARIE HUNTLEY DILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	9900 BREN ROAD EAST		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343		
NAME:	JUANITA BOLLAND LUIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	9700 HEALTH CARE LANE		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343		
NAME:	KAREN ANN CUDDY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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	8/22/2014
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.