

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212530359

1.) CORPORATION NAME:

UBS Life Insurance Company USA

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0157034**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: UBS LIFE INSURANCE COMPANY
USA 555 CALIFORNIA STREET, SUITE 3200

CITY/ST/ZIP: SAN FRANCISCO, CA 94104

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:	DAVID PETERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	UBS LIFE INSURANCE COMPANY		
CITY/ST/ZIP/CO:	USA 555 CALIFORNIA STREET, SUITE 3200 SAN FRANCISCO, CA 94104		

NAME:	MARY ANN LIM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	UBS LIFE INSURANCE COMPANY		
CITY/ST/ZIP/CO:	USA 555 CALIFORNIA STREET, SUITE 3200 SAN FRANCISCO, CA 94104		

NAME:	LANCE A. WARRICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	UBS LIFE INSURANCE COMPANY		
CITY/ST/ZIP/CO:	USA 555 CALIFORNIA STREET, SUITE 3200 SAN FRANCISCO, CA 94104		

NAME:	KATHLEEN E. HORAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	UBS LIFE INSURANCE COMPANY		
CITY/ST/ZIP/CO:	USA 555 CALIFORNIA STREET, SUITE 3200 SAN FRANCISCO, CA 94104		

NAME:	KEVIN RUTH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	UBS LIFE INSURANCE COMPANY		
CITY/ST/ZIP/CO:	USA 555 CALIFORNIA STREET, SUITE 3200 SAN FRANCISCO, CA 94104		

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/ LANCE A. WARRICK	LANCE A. WARRICK, SECRETARY	8/9/2012
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.		