

1.) CORPORATION NAME:

**UNION SECURITY INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**KS**

DUE DATE: **1/31/2012**

SCC ID NO: **F0165680**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2323 GRAND BOULEVARD

CITY/ST/ZIP: KANSAS CITY, MO 64108-

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: JOHN STEVEN ROBERTS  OFFICER  DIRECTOR  
 TITLE: P/CEO/DIR  
 ADDRESS: 2323 GRAND BLVD  
 CITY/ST/ZIP/CO: KANSAS CITY, MO 64108-

NAME: KENNETH DALE BOWEN  OFFICER  DIRECTOR  
 TITLE: SEC/VP  
 ADDRESS: 2323 GRAND BLVD  
 CITY/ST/ZIP/CO: KANSAS CITY, MO 64108-

NAME: STEVEN CRAIG LEMASTERS  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 260 INTERSTATE NORTH CIRCLE NW  
 CITY/ST/ZIP/CO: ATLANTA, GA 30339-2111

NAME: SYLVIA RAE WAGNER  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: ONE CHASE MANHATTAN PLAZA  
 CITY/ST/ZIP/CO: NEW YORK, NY 10005-

NAME: MILES BRIAN YAKRE  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 2323 GRAND BLVD  
 CITY/ST/ZIP/CO: KANSAS CITY, MO 64108-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER JOHN PAGANA DIRECTOR ONE CHASE MANHATTAN PLAZA 41ST FLOOR NEW YORK, NY 10005-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL JOHN PENINGER DIRECTOR ONE CHASE MANHATTAN PLAZA NEW YORK, NY 10005-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

<u>/s/ KENNETH DALE BOWEN</u>	<u>KENNETH DALE BOWEN, SEC/VP</u>	<u>1/13/2012</u>
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.