

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214521918

1.) CORPORATION NAME:

**GARDEN STATE LIFE INSURANCE COMPANY**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0174096**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MOODY PLAZA

CITY/ST/ZIP: GALVESTON, TX 77550

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:	RONALD L WELCH	
TITLE:	COB/P/CEO	
ADDRESS:	ONE MOODY PLAZA	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM F CARLTON	
TITLE:	VP/CONTROLLER	
ADDRESS:	ONE MOODY PLAZA	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALBERT L AMATO JR	
TITLE:	VICE PRESIDENT	
ADDRESS:	ONE MOODY PLAZA	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J MARK FLIPPIN	
TITLE:	S/T	
ADDRESS:	ONE MOODY PLAZA	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IRWIN M HERZ JR	
TITLE:	DIRECTOR	
ADDRESS:	ONE MOODY PLAZA	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550	

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/ WILLIAM F CARLTON	WILLIAM F CARLTON,	4/26/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/CONTROLLER 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.