SCC eFile

2012 ANNUAL REPORT

212517901

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

CONSECO LIFE INSURANCE COMPANY

DUE DATE: **5/31/2012**

SCC ID NO: **F0174633**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
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:
IN

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,250,000
PREFER	51,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11825 N PENNSYLVANIA ST

CITY/ST/ZIP: CARMEL, IN 46032

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.

[X] OFFICER [X] DIRECTOR

NAME: CHRISTOPHER J NICKELE
TITLE: P/D
ADDRESS: 11825 N. PENNSYLVANIA ST
CITY/ST/ZIP/CO: CARMEL, IN 46032

[X] OFFICER [ ] DIRECTOR

NAME: KARL W KINDIG
TITLE: SECRETARY
ADDRESS: 11815 N PENNSYLVANIA STREET
CITY/ST/ZIP/CO: CARMEL, IN 46032

[X] OFFICER [ ] DIRECTOR

NAME: SCOTT L GALOVIC
TITLE: TREASURER
ADDRESS: 11825 N. PENNSYLVANIA STREET
CITY/ST/ZIP/CO: CARMEL, IN 46032

[X] OFFICER [X] DIRECTOR

NAME: THOMAS D BARTA
TITLE: DIRECTOR
ADDRESS: 11825 N. PENNSYLVANIA ST
CITY/ST/ZIP/CO: CARMEL, IN 46032

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/ KARL W KINDIG	KARL W KINDIG, SECRETARY	5/14/2012
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.