

1.) CORPORATION NAME:

**THE PAUL REVERE VARIABLE ANNUITY INSURANCE  
COMPANY**

DUE DATE: **4/30/2012**

SCC ID NO: **F0187742**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18 CHESTNUT STREET

CITY/ST/ZIP: WORCESTER, MA 01608-1528

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: KEVIN P. MCCARTHY  
TITLE: P/CEO  
ADDRESS: 2211 CONGRESS STREET  
CITY/ST/ZIP/CO: PORTLAND, ME 04122-

OFFICER

DIRECTOR

NAME: SUSAN N ROTH  
TITLE: VP/CORP SEC  
ADDRESS: 1 FOUNTAIN SQUARE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402-

OFFICER

DIRECTOR

NAME: KEVIN A MCMAHON  
TITLE: SVP/TREASURER  
ADDRESS: 1 FOUNTAIN SQUARE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402-

OFFICER

DIRECTOR

NAME: RICHARD P MCKENNEY  
TITLE: EVP, FINANCE  
ADDRESS: 1 FOUNTAIN SQUARE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402-

OFFICER

DIRECTOR

NAME: VICKI W CORBETT  
TITLE: SVP/CONTROLLER  
ADDRESS: 1 FOUNTAIN SQUARE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402-

OFFICER

DIRECTOR

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/ SUSAN N ROTH	SUSAN N ROTH, VP/CORP SEC	3/12/2012
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.