

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212517473

1.) CORPORATION NAME:

Liberty Life Assurance Company of Boston

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F0188393**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 BERKELEY STREET

CITY/ST/ZIP: BOSTON, MA 02116

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 H LONG
 TITLE: PRESIDENT
 ADDRESS: 175 BERKELEY STREET
 CITY/ST/ZIP/CO: BOSTON, MA 02116

OFFICER

DIRECTOR

NAME: A ALEXANDER FONTANES
 TITLE: VICE PRESIDENT
 ADDRESS: 175 BERKELEY STREET
 CITY/ST/ZIP/CO: BOSTON, MA 02116

OFFICER

DIRECTOR

NAME: DENNIS J LANGWELL
 TITLE: VICE PRESIDENT
 ADDRESS: 175 BERKELEY STREET
 CITY/ST/ZIP/CO: BOSTON, MA 02116

OFFICER

DIRECTOR

NAME: KRISTIN K CIOTTI
 TITLE: ASST S
 ADDRESS: 175 BERKELEY ST
 CITY/ST/ZIP/CO: BOSTON, MA 02117

OFFICER

DIRECTOR

NAME: DEXTER R LEGG
 TITLE: SECRETARY
 ADDRESS: 175 BERKELEY STREET
 CITY/ST/ZIP/CO: BOSTON, MA 02117

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/ DEXTER R LEGG

DEXTER R LEGG, SECRETARY

5/10/2012

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.