

1.) CORPORATION NAME: Liberty Life Assurance Company of Boston	DUE DATE: 5/31/2013		
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 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
RICHMOND, VA			
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	
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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.
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NAME: DAVID H LONG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 175 BERKELEY STREET			
CITY/ST/ZIP/CO: BOSTON, MA 02116			

NAME: A ALEXANDER FONTANES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 175 BERKELEY STREET			
CITY/ST/ZIP/CO: BOSTON, MA 02116			

NAME: DENNIS J LANGWELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 175 BERKELEY STREET			
CITY/ST/ZIP/CO: BOSTON, MA 02116			

NAME: KRISTIN L KELLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST S			
ADDRESS: 175 BERKELEY ST			
CITY/ST/ZIP/CO: BOSTON, MA 02116			

NAME: DEXTER R LEGG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 175 BERKELEY STREET			
CITY/ST/ZIP/CO: BOSTON, MA 02117			

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/ KRISTIN L KELLEY	KRISTIN L KELLEY, ASST S	5/7/2013
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.