

1.) CORPORATION NAME:

**FAMILY LIFE INSURANCE COMPANY**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0192940**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	500,000
CUMP	225,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2727 ALLEN PKWY STE 500

CITY/ST/ZIP: HOUSTON, TX 77019

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:	DANIEL J GEORGE	
TITLE:	PRESIDENT	
ADDRESS:	2727 ALLEN PKWY STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77019	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEE ANN BLAKEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	2727 ALLEN PKWY STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77019	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN E MCGETTIGAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	2727 ALLEN PKWY #500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77019	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENT W LAMB	
TITLE:	CFO	
ADDRESS:	2727 ALLEN PKWY STE 500	
CITY/ST/ZIP/CO:	HOUSTON, TX 77019	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Teresa Salley Moro	
TITLE:	VICE PRESIDENT	
ADDRESS:	2727 Allen Pkwy #500	
CITY/ST/ZIP/CO:	Houston, TX 77019	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Todd Zane Hayden	
TITLE:	VICE PRESIDENT	
ADDRESS:	2727 Allen Pkwy #500	
CITY/ST/ZIP/CO:	Houston, TX 77019	

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/ DANIEL J GEORGE	DANIEL J GEORGE, PRESIDENT	12/11/2013
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.		