

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212516037

1.) CORPORATION NAME:

Colonial Penn Life Insurance Company

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0195505**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 399 MARKET STREET

CITY/ST/ZIP: PHILADELPHIA, PA 19181

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:	GREGORY R BARSTEAD		
TITLE:	PRESIDENT		
ADDRESS:	399 MARKET ST		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19181		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KARL W KINDIG		
TITLE:	VP/S		
ADDRESS:	11815 PENNSYLVANIA STREET		
CITY/ST/ZIP/CO:	CARMEL, IN 46032		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES J VALDEZ		
TITLE:	VP/AS		
ADDRESS:	600 W CHICAGO AVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60654-2001		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SCOTT R PERRY		
TITLE:	DIRECTOR		
ADDRESS:	600 W CHICAGO AVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60654		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Tom Barta		
TITLE:	DIRECTOR		
ADDRESS:	11825 N Pennsylvania Street		
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, VP/S	4/30/2012
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.