

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213518264

1.) CORPORATION NAME:

Colonial Penn Life Insurance Company

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F0195505**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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.

NAME: GERARDO MONROY OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 399 MARKET ST
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19181

NAME: KARL W KINDIG OFFICER DIRECTOR
TITLE: VP/S
ADDRESS: 11815 PENNSYLVANIA STREET
CITY/ST/ZIP/CO: CARMEL, IN 46032

NAME: JAMES J VALDEZ OFFICER DIRECTOR
TITLE: VP/AS
ADDRESS: 600 W CHICAGO AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60654-2001

NAME: TOM BARTA OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 11825 N PENNSYLVANIA STREET
CITY/ST/ZIP/CO: CARMEL, IN 46032

NAME: SCOTT R PERRY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 600 W CHICAGO AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60654

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

4/17/2013

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.