

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213532363

1.) CORPORATION NAME:

AMERICAN MODERN LIFE INSURANCE COMPANY

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
KB
4701 COX RD STE 301**

SCC ID NO: **F0198087**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 ROBERT ST N

CITY/ST/ZIP: ST. PAUL, MN 55033

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 A SEIDEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	400 ROBERT ST N		
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101		

NAME:	DAVID J LEPLAVY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	400 ROBERT ST N		
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101		

NAME:	MARK J GELDERNICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	400 ROBERT ST N		
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101		

NAME:	GARY R CHRISTENSEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	400 ROBERT ST N		
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101		

NAME:	WARREN J ZACCARO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	400 ROBERT ST N		
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101		

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/ MARK J GELDERNICK
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARK J GELDERNICK,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

7/11/2013
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.