

1.) CORPORATION NAME:

EMC National Life Company

DUE DATE: **10/31/2011**

SCC ID NO: **F0208951**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JONATHAN M JOSEPH

909 E MAIN ST STE 1200

RICHMOND, VA 23219-3095

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	750,000
COMB	250,000
PREFER	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 699 WALNUT STREET
SUITE 1100

CITY/ST/ZIP: DES MOINES, IA 50309-3965

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: BRUCE G KELLEY
TITLE: P/CEO/CHRMN
ADDRESS: 14 GLENVIEW DRIVE
CITY/ST/ZIP/CO: DES MOINES, IA 50312-
 OFFICER DIRECTOR

NAME: KEITH R TROESTER
TITLE: EXEC VP/T/CFO
ADDRESS: 2411 NORTH 15TH STREET
CITY/ST/ZIP/CO: ADEL, IA 50003-
 OFFICER DIRECTOR

NAME: ERIC J FAUST
TITLE: EVP/COO
ADDRESS: 800 79TH PL
CITY/ST/ZIP/CO: WEST DES MOINES, IA 50266-
 OFFICER DIRECTOR

NAME: JOHN R KELLEY
TITLE: EVP/CMO
ADDRESS: 15011 BROOKSHIRE DR
CITY/ST/ZIP/CO: URBANDALE, IA 50323-
 OFFICER DIRECTOR

NAME: JENIFER L MERCER-KLIMOWSKI
TITLE: SVP
ADDRESS: 910 31ST ST
CITY/ST/ZIP/CO: WEST DES MOINES, IA 50265-
 OFFICER DIRECTOR

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/ JENIFER L MERCER-
KLIMOWSKI

JENIFER L MERCER-KLIMOWSKI,
SVP

9/9/2011
DATE

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

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.