

1.) CORPORATION NAME:

**Stonebridge Life Insurance Company**

DUE DATE: **12/31/2011**

SCC ID NO: **F0210700**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4333 EDGEWOOD ROAD NE

CITY/ST/ZIP: CEDAR RAPIDS, IA 52499-

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: MARTHA MCCONNELL  
TITLE: SR VP-FINANCE  
ADDRESS: 520 PARK AVENUE  
CITY/ST/ZIP/CO: BALTIMORE, MD 21201-

OFFICER

DIRECTOR

NAME: CRAIG VERMIE  
TITLE: COUNSEL/SEC/VP  
ADDRESS: 4333 EDGEWOOD ROAD NE  
CITY/ST/ZIP/CO: CEDAR RAPIDS, IA 52499-

OFFICER

DIRECTOR

NAME: KEITH G WRIGHT  
TITLE: ASST SEC  
ADDRESS: 2700 WEST PLANO PARKWAY  
CITY/ST/ZIP/CO: PLANO, TX 75075-

OFFICER

DIRECTOR

NAME: BRIAN A SMITH  
TITLE: DIV CHIEF OPERA  
ADDRESS: 300 EAGLEVIEW BLVD  
CITY/ST/ZIP/CO: EXTON, PA 19341-

OFFICER

DIRECTOR

NAME: EDWARD H WALKER, III  
TITLE: PRESIDENT  
ADDRESS: 520 PARK AVENUE  
CITY/ST/ZIP/CO: BALTIMORE, MD 21201-

OFFICER

DIRECTOR

NAME: G DOUGLAS MANGUM, JR TITLE: VP/CHIEF ACTUAR ADDRESS: 300 EAGLEVIEW BLVD CITY/ST/ZIP/CO: EXTON, PA 19341-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN R HUNTER TITLE: DIV COO ADDRESS: 4333 EDGEWOOD ROAD NE CITY/ST/ZIP/CO: CEDAR RAPIDS, IA 52499-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SCOTT W HAM TITLE: DIRECTOR ADDRESS: 4333 EDGEWOOD ROAD NE CITY/ST/ZIP/CO: CEDAR RAPIDS, IA 52499-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ CRAIG VERMIE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CRAIG VERMIE, COUNSEL/SEC/VP PRINTED NAME AND CORPORATE TITLE
10/11/2011 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.	