

1.) CORPORATION NAME:

GERBER LIFE INSURANCE COMPANY

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0215444**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,940,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1311 MAMARONECK AVENUE

CITY/ST/ZIP: WHITE PLAINS, NY 10605

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:	WESLEY PROTHEROE	
TITLE:	CHAIRMAN	
ADDRESS:	1311 MAMARONECK AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEITH O'REILLY	
TITLE:	PRESIDENT	
ADDRESS:	1311 MAMARONECK AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT J LODEWICK JR	
TITLE:	VP/S/GC	
ADDRESS:	1311 MAMARONECK AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE P THACKER	
TITLE:	CMO	
ADDRESS:	1311 MAMARONECK AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WARREN SILBERSTEIN	
TITLE:	SVP	
ADDRESS:	1311 MAMARONECK AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CRAIG THOMPSON	
TITLE:	TREASURER	
ADDRESS:	1311 MAMARONECK AVENUT	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605	

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/ ROBERT J LODEWICK JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT J LODEWICK JR, VP/S/GC PRINTED NAME AND CORPORATE TITLE	7/3/2012 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.