

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514217

1.) CORPORATION NAME:

BANKERS FIDELITY LIFE INSURANCE COMPANY

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

DUE DATE: **8/31/2011**

SCC ID NO: **F0218273**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4370 PEACHTREE ROAD, N.E.

CITY/ST/ZIP: ATLANTA, GA 30319-

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: EUGENE CHOATE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 4370 PEACHTREE ROAD, N.E.
P.O. BOX 105185
CITY/ST/ZIP/CO: ATLANTA, GA 30319-

NAME: NORMA CHRISTOPHER OFFICER DIRECTOR
TITLE: VP-ACTUARY
ADDRESS: 4370 PEACHRTREE RD NE
CITY/ST/ZIP/CO: ATLANTA, GA 30319-

NAME: JEFFREY ROSS FRANKLIN OFFICER DIRECTOR
TITLE: VP-TREAS
ADDRESS: 4370 PEACHTREE RD NE
PO BOX 105185
CITY/ST/ZIP/CO: ATLANTA, GA 30319-

NAME: HILTON HATCHETT HOWELL JR OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 4370 PEACHTREE RD NE
CITY/ST/ZIP/CO: ATLANTA, GA 30319-

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/ JEFFREY ROSS FRANKLIN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JEFFREY ROSS FRANKLIN, VP-
TREAS
PRINTED NAME AND CORPORATE
TITLE

6/30/2011
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.