

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211531672

1.) CORPORATION NAME:

DELAWARE AMERICAN 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:

DE

DUE DATE: **11/30/2011**

SCC ID NO: **F0253163**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ALICO PL
600 N KING ST

CITY/ST/ZIP: WILMINGTON, DE 19801-

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: WILLIAM J TOPETTA
TITLE: COB/CEO
ADDRESS: ONE ALICO PLAZA, 600 N. KING ST
CITY/ST/ZIP/CO: WILMINGTON, DE 19801-

OFFICER

DIRECTOR

NAME: NICHOLAS D LATRENTA
TITLE: DIRECTOR
ADDRESS: ONE ALICO PLAZA, 600 N. KING ST
CITY/ST/ZIP/CO: WILMINGTON, DE 19801-

OFFICER

DIRECTOR

NAME: MARLENE B DEBEL
TITLE: TREASURER
ADDRESS: 1095 AVENUE OF THE AMERICAS
CITY/ST/ZIP/CO: NEW YORK, NY 10036-

OFFICER

DIRECTOR

NAME: ISAAC TORRES
TITLE: SECRETARY
ADDRESS: 1095 AVENUE OF THE AMERICAS
CITY/ST/ZIP/CO: NEW YORK, NY 10036-

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/ ISAAC TORRES

ISAAC TORRES, SECRETARY

1/19/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

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.