

1.) CORPORATION NAME: **DELAWARE AMERICAN LIFE INSURANCE COMPANY**  
 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CORPORATION SERVICE COMPANY  
 Bank of America Center, 16th Floor  
 1111 East Main Street  
 RICHMOND, VA 23219**

DUE DATE: **11/30/2012**  
 SCC ID NO: **F0253163**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION: **DE**

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: ISAAC TORRES TITLE: SECRETARY ADDRESS: 1095 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10036	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: MARLENE B DEBEL TITLE: TREASURER ADDRESS: 1095 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10036	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: James Hudson Peiffer TITLE: PRESIDENT ADDRESS: 1095 Avenue of the Americas CITY/ST/ZIP/CO: New York, NY 10036	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR
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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	1/23/2013
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.