

1.) CORPORATION NAME: <b>FEDERAL LIFE INSURANCE COMPANY (MUTUAL)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>9/30/2013</b>  SCC ID NO: <b>F0271728</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3750 W DEERFIELD RD  
 CITY/ST/ZIP: RIVERWOODS, IL 60015

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 S AUSTIN TITLE: P/COO ADDRESS: 3750 W DEERFIELD RD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOSEPH D AUSTIN TITLE: COB/CEO ADDRESS: 3750 W DEERFIELD ROAD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL AUSTIN TITLE: EVP/CMO ADDRESS: 3750 W DEERFIELD RD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ANDERS RAAUM TITLE: CFO ADDRESS: 3750 W DEERFIELD RD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input 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/ ANDERS RAAUM	ANDERS RAAUM, CFO	2/21/2014
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.