

1.) CORPORATION NAME:

DUE DATE: **10/31/2011**

HERITAGE LIFE INSURANCE COMPANY

SCC ID NO: **F0286296**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7111 VALLEY GREEN RD.

CITY/ST/ZIP: FORT WASHINGTON, PA 19034-

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: SCOTT E WILLKOMM
TITLE: PRESIDENT
ADDRESS: 7111 VALLEY GREEN ROAD
CITY/ST/ZIP/CO: FORT WASHINGTON, PA 19034-

OFFICER

DIRECTOR

NAME: ALEX G LEMPINER
TITLE: GC/SEC
ADDRESS: 7111 VALLEY GREEN ROAD
CITY/ST/ZIP/CO: FORT WASHINGTON, PA 19034-

OFFICER

DIRECTOR

NAME: ALAN H BUERGER
TITLE: DIRECTOR
ADDRESS: 7111 VALLEY GREEN RD
CITY/ST/ZIP/CO: FORT WASHINGTON, PA 19034-

OFFICER

DIRECTOR

NAME: CONSTANCE M BUERGER
TITLE: DIRECTOR
ADDRESS: 7111 VALLEY GREEN RD
CITY/ST/ZIP/CO: FORT WASHINGTON, PA 19034-

OFFICER

DIRECTOR

NAME: REID S BUERGER
TITLE: DIRECTOR
ADDRESS: 7111 VALLEY GREEN RD
CITY/ST/ZIP/CO: FORT WASHINGTON, PA 19034-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALEX E SELDIN DIRECTOR 7111 VALLEY GREEN RD FORT WASHINGTON, PA 19034-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANTONIO M MUNIZ TREASURER 7111 VALLEY GREEN ROAD FORT WASHINGTON, PA 19034-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A HARRIS CHIEF ACTUARY 7111 VALLEY GREEN ROAD FORT WASHINGTON, PA 19034-	<input checked="" type="checkbox"/> OFFICER	<input 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/ SCOTT E WILLKOMM	SCOTT E WILLKOMM, PRESIDENT	9/19/2011
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.