

1.) CORPORATION NAME:

**MERRILL LYNCH LIFE AGENCY INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **F0313876**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 N COLLEGE ST  
NC1-028-17-06

CITY/ST/ZIP: CHARLOTTE, NC 28255-

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: JOHN MULHALL  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 150 N COLLEGE ST  
 NC1-028-17-06  
 CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

NAME: DONNA DESOUZA  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 150 N COLLEGE ST  
 NC1-028-17-06  
 CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

NAME: RICHARD M HINTON  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 150 N COLLEGE ST  
 NC1-028-17-06  
 CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

NAME: LORI M SALVO  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 150 N COLLEGE ST  
 NC1-028-17-06  
 CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

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.

<u>/s/ DONNA DESOUZA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DONNA DESOUZA, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/11/2012</u> DATE
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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.