

1.) CORPORATION NAME: MERRILL LYNCH LIFE AGENCY INC.	DUE DATE: 1/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0313876				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
4.) STATE OR COUNTRY OF INCORPORATION: WA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 MERRILL LYNCH DRIVE
4TH FLOOR

CITY/ST/ZIP: PENNINGTON, NJ 08534

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: MICHAEL T MAGHINI TITLE: PRESIDENT ADDRESS: 150 N COLLEGE ST CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JASON PRITCHARD TITLE: SENIOR VP ADDRESS: 150 N COLLEGE ST CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RICHARD M HINTON TITLE: TREASURER ADDRESS: 150 N COLLEGE ST CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JOSEPH E JUSTICE TITLE: DIRECTOR ADDRESS: 150 N COLLEGE STREET; NC1-028-17-06 CITY/ST/ZIP/CO: CHARLOTTE, NC 28255	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHRISTINE M COSTAMAGNA TITLE: SECRETARY ADDRESS: 150 N COLLEGE ST CITY/ST/ZIP/CO: NC1-028-17-06 CHARLOTTE, NC 28255	<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/ JASON PRITCHARD	JASON PRITCHARD, SENIOR VP	1/19/2016
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.