

1.) CORPORATION NAME:

Sagicor Life Insurance Company

DUE DATE: **2/29/2012**

SCC ID NO: **F0330482**

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	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4343 N SCOTTSDALE ROAD SUITE 300

CITY/ST/ZIP: SCOTTSDALE, AZ 85251-3347

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DODRIDGE DENTON MILLER			
TITLE:	PRESIDENT			
ADDRESS:	4343 N SCOTTSDALE ROAD SUITE 300			
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85251-3347			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	BERNARD R GAFFNEY			
TITLE:	SR VP			
ADDRESS:	4343 N SCOTTSDALE RD STE 300			
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85251-3347			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	SANDRA KATHLEEN OSBOURNE			
TITLE:	SECRETARY			
ADDRESS:	4010 W. BOY SCOUT BLVD, STE 800			
CITY/ST/ZIP/CO:	TAMPA, FL 33607-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	BART FERRELL CATMULL			
TITLE:	COO/TREASURER			
ADDRESS:	4343 N. SCOTTSDALE RD, STE 300			
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85251-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DAVID BARRY WILLIAMS			
TITLE:	CFO			
ADDRESS:	4010 W BOY SCOUT BLVD SUITE 800			
CITY/ST/ZIP/CO:	TAMPA, FL 33607-			

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/ BART FERRELL CATMULL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BART FERRELL CATMULL, COO/TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/8/2012</u> 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.