

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216505594
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1.) CORPORATION NAME: <b>Sagicor Life Insurance Company</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>2/29/2016</b>  SCC ID NO: <b>F0330482</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> <tr> <td>COMMON</td> <td>4,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000,000
CLASS	AUTHORIZED				
COMMON	4,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>					

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JAMES GOLEMBIEWSKI TITLE: CS/GC/VP COMPL. ADDRESS: 4343 N SCOTTSDALE ROAD SUITE 300 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85251			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JAMES RAYMOND WEISHCIRCHER TITLE: VP OF FINANCE ADDRESS: 4343 N SCOTTSDALE RD STE 300 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85251			

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/ JAMES RAYMOND WEISHCIRCHER	JAMES RAYMOND WEISHCIRCHER, VP OF FINANCE	2/14/2016
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.