

1.) CORPORATION NAME:

STANDARD LIFE AND ACCIDENT INSURANCE COMPANY

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0356115**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MOODY PLAZA

CITY/ST/ZIP: GALVESTON, TX 77550-7999

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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	G RICHARD FERDINANDTSEN	
TITLE:	DIRECTOR	
ADDRESS:	ONE MOODY PLAZA	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550-7999	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN J DUNN, JR	
TITLE:	VICE PRESIDENT	
ADDRESS:	ONE MOODY PLAZA	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FRANK V BROLL JR	
TITLE:	VP/ACTUARY	
ADDRESS:	ONE MOODY PLAZA	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM F CARLTON	
TITLE:	VP/CONTROLLER	
ADDRESS:	ONE MOODY PL	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550-7999	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J MARK FLIPPIN	
TITLE:	S/T	
ADDRESS:	ONE MOODY PLAZA	
CITY/ST/ZIP/CO:	GALVESTON, TX 77550	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Steven Harvey Schouweiler	
TITLE:	PRESIDENT	
ADDRESS:	One Moody Plaza	
CITY/ST/ZIP/CO:	Galveston, TX 77550, VA 77550	

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/ WILLIAM F CARLTON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM F CARLTON, VP/CONTROLLER</u> PRINTED NAME AND CORPORATE TITLE	<u>1/7/2014</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.