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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213537031 | | | | |
| 1.) CORPORATION NAME: ULLICO Life Insurance Company | | DUE DATE: 9/30/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | | SCC ID NO: F0371718 | | | | |
| 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>100,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 100,000 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: TX | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 24602 FAIRWAY SPRINGS CITY/ST/ZIP: SAN ANTONIO, TX 78258 | | | | | | |
| 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: DANIEL WOLAK TITLE: PRESIDENT ADDRESS: 24602 FAIRWAY SPRINGS CITY/ST/ZIP/CO: SAN ANTONIO, TX 78258 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| NAME: DAMON GASQUE TITLE: VP/TREAS/CONTR ADDRESS: 24602 FAIRWAY SPRINGS CITY/ST/ZIP/CO: SAN ANTONIO, TX 78258 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| NAME: PATRICK MCGLONE TITLE: SVP/GC/SEC/CCO ADDRESS: 24602 FAIRWAY SPRINGS CITY/ST/ZIP/CO: SAN ANTONIO, TX 78258 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| 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/ PATRICK MCGLONE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>PATRICK MCGLONE, SVP/GC/SEC/CCO</u> PRINTED NAME AND CORPORATE TITLE | <u>8/8/2013</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. | | | | | | |