

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512976

1.) CORPORATION NAME:

FIRST PENN-PACIFIC LIFE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

DUE DATE: **6/30/2011**

SCC ID NO: **F0373151**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1300 SOUTH CLINTON ST

CITY/ST/ZIP: FORT WAYNE, IN 46802-

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: DENNIS R GLASS
TITLE: PRESIDENT
ADDRESS: 150 RADNOR CHESTER RD
CITY/ST/ZIP/CO: RADNOR, PA 19087-
 OFFICER DIRECTOR

NAME: STEPHEN E RAHN
TITLE: VICE PRESIDENT
ADDRESS: 1300 SOUTH CLINTON ST
CITY/ST/ZIP/CO: FORT WAYNE, IN 46802-
 OFFICER DIRECTOR

NAME: CHARLES A BRAWLEY, III
TITLE: SECRETARY
ADDRESS: 150 N. RADNOR CHESTER RD
CITY/ST/ZIP/CO: RADNOR, PA 19087-
 OFFICER DIRECTOR

NAME: RANDAL J. FREITAG
TITLE: CFO/DIRECTOR
ADDRESS: 150 N. RADNOR CHESTER RD
CITY/ST/ZIP/CO: RADNOR, PA 19087-
 OFFICER 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.

/s/ CHARLES A BRAWLEY, III
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

CHARLES A BRAWLEY, III,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

6/20/2011
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.