SCC eFile

2013 ANNUAL REPORT

213527711

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

FIRST PENN-PACIFIC LIFE INSURANCE COMPANY

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA

SCC ID NO: **F0373151**

5.) STOCK INFORMATION

CLASS	AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
IN

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.

[X] OFFICER [X] DIRECTOR

NAME: DENNIS R GLASS
TITLE: PRESIDENT
ADDRESS: RADNOR FINANCIAL CENTER
150 RADNOR CHESTER RD
CITY/ST/ZIP/CO: RADNOR, PA 19087

[X] OFFICER [X] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

NAME: Jeffrey D Coutts
TITLE: TREASURER
ADDRESS: 150 N Radnor Chester Road
CITY/ST/ZIP/CO: Radnor, PA 19087

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	CHARLES A BRAWLEY, III, SECRETARY	6/14/2013
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.