

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505632

1.) CORPORATION NAME:

DUE DATE: **12/30/2010**

GENERAL FIDELITY LIFE INSURANCE COMPANY

SCC ID NO: **F0397630**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 N TRYON STREET
NC1-021-02-20

CITY/ST/ZIP: CHARLOTTE, NC 28255-

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: MARK ALLAN MCELROY OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 401 N TRYON ST
NC1-021-02-20
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

NAME: ART LEE OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 401 N TRYON ST
NC1-021-02-20
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

NAME: DONNA DESOUZA OFFICER DIRECTOR
TITLE: SVP
ADDRESS: 401 N TRYON ST
NC1-021-02-20
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

NAME: KENNETH L MERTZEL OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 401 N TRYON ST
NC1-021-02-20
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

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/ DONNA DESOUZA

DONNA DESOUZA, SVP

12/1/2010

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.