

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213557411

1.) CORPORATION NAME:

GENERAL FIDELITY LIFE INSURANCE COMPANY

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0397630**

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: 150 N COLLEGE ST
NC1-028-17-06

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JANET A MACDONALD		
TITLE:	PRESIDENT		
ADDRESS:	150 N COLLEGE ST		
	NC1-028-17-06		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHELLE M JOHNSON		
TITLE:	TREASURER		
ADDRESS:	150 N COLLEGE ST		
	NC1-028-17-06		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ERIC CHAMBERLAIN		
TITLE:	SECRETARY		
ADDRESS:	150 N COLLEGE ST		
	NC1-028-17-06		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ERIK MILLER		
TITLE:	SVP		
ADDRESS:	150 N COLLEGE ST		
	NC1-028-17-06		
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/ ERIK MILLER	ERIK MILLER, SVP	11/26/2013
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.