

1.) CORPORATION NAME:

Golden Rule Insurance Company

DUE DATE: **7/31/2011**

SCC ID NO: **F0411712**

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	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7440 WOODLAND DR

CITY/ST/ZIP: INDIANAPOLIS, IN 46278-

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: PATRICK F CARR
TITLE: P/CFO
ADDRESS: 7440 WOODLAND DRIVE
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278-1719

OFFICER

DIRECTOR

NAME: JULIE A VAN STRATEN
TITLE: VP/GC
ADDRESS: 3100 AMS BLVD
CITY/ST/ZIP/CO: GREEN BAY, WI 54313-

OFFICER

DIRECTOR

NAME: JAMES M GABRIEL
TITLE: SVP/CHF ACTUARY
ADDRESS: 3100 AMS BLVD
CITY/ST/ZIP/CO: GREEN BAY, WI 54313-

OFFICER

DIRECTOR

NAME: RICHARD A COLLINS
TITLE: CEO
ADDRESS: 7440 WOODLAND DR
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278-

OFFICER

DIRECTOR

NAME: DARRELL S RICHEY
TITLE: DIRECTOR
ADDRESS: 7440 WOODLAND DR
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278-

OFFICER

DIRECTOR

NAME: MICHAEL L. CORNE TITLE: VICE PRESIDENT ADDRESS: 7440 WOODLAND DR CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: CHERYL A. THOMSON TITLE: ASST SECRETARY ADDRESS: 3100 AMS BLVD CITY/ST/ZIP/CO: GREEN BAY, WI 54313-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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/ CHERYL A. THOMSON _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHERYL A. THOMSON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	7/15/2011 DATE
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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.