

1.) CORPORATION NAME:

**Anthem Life Insurance Company**

DUE DATE: **10/31/2011**

SCC ID NO: **F0416992**

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	5,452,599
CONVP	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: 120 MONUMENT CIRCLE

CITY/ST/ZIP: INDIANAPOLIS, IN 46204-4903

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: KATHLEEN S KIEFER  
TITLE: SECRETARY  
ADDRESS: 120 MONUMENT CIR  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: KRISTIN A SWINGLE  
TITLE: ASST SECRETARY  
ADDRESS: 6740 NORTH HIGH STREET  
CITY/ST/ZIP/CO: WORTHINGTON, OH 43085-

OFFICER

DIRECTOR

NAME: R DAVID KRETSCHMER  
TITLE: TREASURER  
ADDRESS: 120 MONUMENT CIR  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: CARTER A BECK  
TITLE: DIRECTOR  
ADDRESS: 3000 GOFFS FALLS  
CITY/ST/ZIP/CO: MANCHESTER, NH 03111-

OFFICER

DIRECTOR

NAME: WAYNE S DEVEYDT  
TITLE: DIRECTOR  
ADDRESS: 120 MONUMENT CIRCLE  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CATHERINE I KELAGHAN DIRECTOR 120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PATRICK J MURPHY PRESIDENT 220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204-	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ KATHLEEN S KIEFER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KATHLEEN S KIEFER, SECRETARY PRINTED NAME AND CORPORATE TITLE	9/22/2011 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.