

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

AMERICAN MATURITY LIFE INSURANCE COMPANY

SCC ID NO: **F0420036**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 HOPMEADOW ROAD
ATTN: CORPORATE B1E

CITY/ST/ZIP: SIMSBURY, CT 06089-

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:	TERENCE SHIELDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE HARTFORD PLAZA		
CITY/ST/ZIP/CO:	HARTFORD, CT 06155-		
NAME:	ROBERT W PAIANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	ONE HARTFORD PLAZA		
CITY/ST/ZIP/CO:	HARTFORD, CT 06155-		
NAME:	GREGORY MCGREEVEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CIO/EVP		
ADDRESS:	ONE HARTFORD PLAZA		
CITY/ST/ZIP/CO:	HARTFORD, CT 06155-		
NAME:	DAVID N LEVENSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES, CEO, COB		
ADDRESS:	200 HOPMEADOW ROAD		
CITY/ST/ZIP/CO:	SIMSBURY, CT 06089-		
NAME:	DAVID N LEVENSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 HOPMEADOW ROAD		
CITY/ST/ZIP/CO:	SIMSBURY, CT 06089-		

OFFICER DIRECTOR

NAME: GLEN D LAMMEY
TITLE: CFO/EVP
ADDRESS: 200 HOPMEADOW ROAD
CITY/ST/ZIP/CO: SIMSBURY, CT 06089-

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.

<u>/s/ TERENCE SHIELDS</u>	<u>TERENCE SHIELDS, SECRETARY</u>	<u>2/7/2011</u>
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.