

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213532805

1.) CORPORATION NAME:

STERLING INVESTORS LIFE INSURANCE COMPANY

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**E. FORD STEPHENS
909 EAST MAIN STREET, SUITE 1200
RICHMOND, VA**

SCC ID NO: **F0432171**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 210 E SECOND AVE
STE 105

CITY/ST/ZIP: ROME, GA 30161

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: Kenneth Phillips TITLE: PRESIDENT ADDRESS: 16801 Addison Road, Suite 400 CITY/ST/ZIP/CO: Addison, TX 75001	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Eric Johansson TITLE: VICE PRESIDENT ADDRESS: 16801 Addison Road, Suite 400 CITY/ST/ZIP/CO: Addison, TX 75001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Katrina Starkie TITLE: VICE PRESIDENT ADDRESS: 16801 Addison Road, Suite 400 CITY/ST/ZIP/CO: Addison, TX 75001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Matthew McIntyre TITLE: DIRECTOR ADDRESS: 16801 Addison Road, Suite 400 CITY/ST/ZIP/CO: Addison, TX 75001	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Paul Crooks TITLE: DIRECTOR ADDRESS: 16801 Addison Road, Suite 400 CITY/ST/ZIP/CO: Addison, TX 75001	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ Eric Johansson	Eric Johansson, VICE PRESIDENT	7/15/2013
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.