

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210503357

1.) CORPORATION NAME:

Heritage Union Life Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
HERITAGE UNION LLC
1805 MONUMENT AVE #201
RICHMOND, VA 23220**

DUE DATE: **12/30/2010**

SCC ID NO: **F0443863**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 115 S 15TH STREET
SUITE 500

CITY/ST/ZIP: RICHMOND, VA 23219-

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: JULIE B ROPER OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 115 S 15TH STREET SUITE 500
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

NAME: GABOR MOLNAR OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 115 S 15TH STREET SUITE 500
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

NAME: PHILIP G WALKER OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 115 S 15TH STREET SUITE 500
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

NAME: ALICE WHEELER OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 115 S 15TH STREET SUITE 500
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

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/ PHILIP G WALKER PHILIP G WALKER, CEO 10/18/2010
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.