

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212533662

1.) CORPORATION NAME:

**FAMILY SERVICE LIFE INSURANCE COMPANY**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0444945**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 HANOVER SQUARE

CITY/ST/ZIP: NEW YORK, NY 10004-2616

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL SLIPOWITZ	
TITLE:	PRESIDENT/CEO	
ADDRESS:	7 HANOVER SQ	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KAREN FARNSWORTH EINSIDLER	
TITLE:	VP INV & RE COU	
ADDRESS:	7 HANOVER SQUARE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TRACY L RICH	
TITLE:	EXEC VP/GC	
ADDRESS:	7 HANOVER SQUARE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALPHONSUS LAWRENCE PADAVANO	
TITLE:	AVP/CONTROLLER	
ADDRESS:	7 HANOVER SQUARE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT E BROATCH	
TITLE:	DIRECTOR	
ADDRESS:	7 HANOVER SQUARE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10004-2616	

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/ TRACY L RICH	TRACY L RICH, EXEC VP/GC	8/31/2012
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.