

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211500292

1.) CORPORATION NAME:

**SECURITY LIFE INSURANCE COMPANY OF AMERICA**

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**

DUE DATE: **1/31/2011**

SCC ID NO: **F0472094**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10901 RED CIRCLE DR

CITY/ST/ZIP: MINNETONKA, MN 55343-9137

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: GILBERT C ROHDE JR  
TITLE: PRESIDENT  
ADDRESS: 10901 RED CIRCLE DR  
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-9137

OFFICER

DIRECTOR

NAME: KEVIN JOHN STANGLER  
TITLE: EXEC VP/CFO  
ADDRESS: 10901 RED CIRCLE DRIVE  
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-9137

OFFICER

DIRECTOR

NAME: BRYAN V ANDERSON  
TITLE: SECRETARY  
ADDRESS: 10901 RED CIRCLE DR  
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: BRIAN KEITH SMITH  
TITLE: DIRECTOR  
ADDRESS: PRIVATE CAPITAL MANAGEMENT  
2600 EAGAN WOODS DR STE 150  
CITY/ST/ZIP/CO: EAGAN, MN 55121-1167

OFFICER

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/ KEVIN JOHN STANGLER  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

KEVIN JOHN STANGLER, EXEC  
VP/CFO  
PRINTED NAME AND CORPORATE  
TITLE

12/7/2010  
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.