

1.) CORPORATION NAME: LINCOLN BENEFIT LIFE COMPANY	DUE DATE: 4/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0478760				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000
CLASS	AUTHORIZED				
COMMON	30,000				
4.) STATE OR COUNTRY OF INCORPORATION: NE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1221 N STREET, SUITE 200

CITY/ST/ZIP: LINCOLN, NE 68508

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.

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|--|---|--|
| NAME: KEITH GUBBAY
TITLE: PRESIDENT
ADDRESS: 5600 N RIVER ROAD SUITE 300
CITY/ST/ZIP/CO: ROSEMONT, IL 60018 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JOSEPH RAFSON
TITLE: VICE PRESIDENT
ADDRESS: 5600 N RIVER ROAD SUITE 300
CITY/ST/ZIP/CO: ROSEMONT, IL 60018 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: ROBYN WYATT
TITLE: CFO/EVP/TREAS
ADDRESS: 5600 N RIVER ROAD SUITE 300
CITY/ST/ZIP/CO: ROSEMONT, IL 60018 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: W WELDON WILSON
TITLE: CEO
ADDRESS: 5600 N RIVER ROAD SUITE 300
CITY/ST/ZIP/CO: ROSEMONT, IL 60018 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: LEIGH MCKEGNEY
TITLE: SECRETARY
ADDRESS: 5600 N RIVER ROAD SUITE 300
CITY/ST/ZIP/CO: ROSEMONT, IL 60018 | <input checked="" type="checkbox"/> OFFICER | <input 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/ LEIGH MCKEGNEY	LEIGH MCKEGNEY, SECRETARY	4/12/2016
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.