

1.) CORPORATION NAME:

**J.M.I.C. LIFE INSURANCE COMPANY**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0573743**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 JIM MORAN BLVD.

CITY/ST/ZIP: DEERFIELD BEACH, FL 33442

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:	Forrest W. Heathcott, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 Jim Moran Blvd.		
CITY/ST/ZIP/CO:	Deerfield Beach , FL 33442		
NAME:	Maria K Guttuso	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/Secretary		
ADDRESS:	100 Jim Moran Blvd.		
CITY/ST/ZIP/CO:	Deerfield Beach , FL 33442		
NAME:	Eric M. Gebhard	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	100 Jim Moran Blvd.		
CITY/ST/ZIP/CO:	Deerfield Beach , FL 33442		
NAME:	Colin W Brown	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 Jim Moran Blvd.		
CITY/ST/ZIP/CO:	Deerfield Beach , FL 33442		
NAME:	William F Curran	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 Jim Moran Blvd.		
CITY/ST/ZIP/CO:	Deerfield Beach , FL 33442		
NAME:	Ronald M Coombs	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/COO		
ADDRESS:	100 Jim Moran Blvd.		
CITY/ST/ZIP/CO:	Deerfield Beach , FL 33442		

NAME:	Brent D Burns	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 Jim Moran Blvd.		
CITY/ST/ZIP/CO:	Deerfield Beach , FL 33442		

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/ Maria KGuttuso	Maria KGuttuso,	9/4/2012
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.