

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212510543

1.) CORPORATION NAME:

Humana Insurance Company

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F0607483**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 W MAIN STREET

CITY/ST/ZIP: LOUISVILLE, KY 40202

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: GEORGE BAUERNFEIND
TITLE: VICE PRESIDENT
ADDRESS: 500 W MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

OFFICER

DIRECTOR

NAME: JOAN O LENAHA
TITLE: SECRETARY
ADDRESS: 500 WEST MAIN ST
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

OFFICER

DIRECTOR

NAME: JAMES H BLOEM
TITLE: CFO/T
ADDRESS: 500 WEST MAIN ST
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

OFFICER

DIRECTOR

NAME: MICHAEL B MCCALLISTER
TITLE: CEO
ADDRESS: 500 W MAIN STREET
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

OFFICER

DIRECTOR

NAME: JAMES E MURRAY
TITLE: COO
ADDRESS: 500 WEST MAIN ST
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202

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/ GEORGE BAUERNFEIND
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GEORGE BAUERNFEIND, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

3/26/2012
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.