

1.) CORPORATION NAME:

**NATIONAL TEACHERS ASSOCIATES LIFE  
INSURANCECOMPANY**

DUE DATE: **1/31/2013**

SCC ID NO: **F1027178**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES, INC.  
10 S JEFFERSON ST STE 1400  
ROANOKE, VA 24011**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4949 KELLER SPRINGS ROAD

CITY/ST/ZIP: ADDISON, TX 75001-5910

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:	RAYMOND J MARTIN JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4949 KELLER SPRINGS RD		
CITY/ST/ZIP/CO:	ADDISON, TX 75001-5910		

NAME:	JAMES T LANGHAM JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS		
ADDRESS:	4949 KELLER SPRINGS RD		
CITY/ST/ZIP/CO:	ADDISON, TX 75001-5910		

NAME:	WILLIAM F BARNES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	203 W HOYT DRIVE		
CITY/ST/ZIP/CO:	LONGVIEW, TX 75601		

NAME:	BRIAN MARK ELLARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4949 KELLER SPRINGS RD		
CITY/ST/ZIP/CO:	ADDISON, TX 75001-5910		

NAME:	Betty Jo Ellard	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4949 Keller Springs		
CITY/ST/ZIP/CO:	Addison, TX 75001		

NAME:	Charles Fredrick Ball, Jr.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4949 Keller Springs Rd		
CITY/ST/ZIP/CO:	Addison, TX 75001		

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/ RAYMOND J MARTIN JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RAYMOND J MARTIN JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/31/2013 DATE
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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.