

1.) CORPORATION NAME:

Financial American Life Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

DUE DATE: **10/29/2010**

SCC ID NO: **F1053257**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	18,000,000
PREFER	2,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12485 SW 137TH AVE STE 300

CITY/ST/ZIP: MIAMI, FL 33186-

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: MICHAEL D GINSBERG
TITLE: VP/T/DIR
ADDRESS: 15480 SW 80 AVE
CITY/ST/ZIP/CO: MIAMI, FL 33157-

OFFICER

DIRECTOR

NAME: VINCENT G MANNING
TITLE: R VP/DIR
ADDRESS: 1431 HOLLY RIDGE DR
CITY/ST/ZIP/CO: KELLER, TX 76248-

OFFICER

DIRECTOR

NAME: MICHELLE BANKS HARLEY
TITLE: SVP HR/Dir
ADDRESS: 12485 SW 137TH AVE
SUITE 300
CITY/ST/ZIP/CO: MIAMI, FL 33186-

OFFICER

DIRECTOR

NAME: CHRISTOPHER ALFARAS
TITLE: VP/Dir
ADDRESS: 12485 SW 137TH AVE
SUITE 300
CITY/ST/ZIP/CO: MIAMI, FL 33186-

OFFICER

DIRECTOR

NAME: MANUEL JACOB MILLOR
TITLE: Pres/CEO/Chair
ADDRESS: 12485 SW 137TH AVE
SUITE 300
CITY/ST/ZIP/CO: MIAMI, FL 33186-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CYNTHIA J. STARRETT VP/CFO 12485 SW 137TH AVE SUITE 300 MIAMI, FL 33186-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROL R. JONES VP Ops/Dir 12485 SW 137TH AVE SUITE 300 MIAMI, FL 33186-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONNA J MARAKAS VP/S/DIR 8940 SW 158 ST MIAMI, FL 33157-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

<u>/s/ DONNA J MARAKAS</u>	<u>DONNA J MARAKAS, VP/S/DIR</u>	<u>1/26/2011</u>
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.