

1.) CORPORATION NAME:

Financial American Life Insurance Company

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1053257**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

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: MANUEL JACOB MILLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: P/CEO		
ADDRESS: 12485 SW 137TH AVE		
CITY/ST/ZIP/CO: SUITE 300 MIAMI, FL 33186		
NAME: CHRISTOPHER ALFARAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VP/DIR		
ADDRESS: 12485 SW 137TH AVE		
CITY/ST/ZIP/CO: SUITE 300 MIAMI, FL 33186		
NAME: CAROL R. JONES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VP OPS/DIR		
ADDRESS: 12485 SW 137TH AVE		
CITY/ST/ZIP/CO: SUITE 300 MIAMI, FL 33186		
NAME: MICHAEL D GINSBERG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SVP/T/DIR		
ADDRESS: 12485 SW 137TH AVENUE		
CITY/ST/ZIP/CO: MIAMI, FL 33186		
NAME: ARLENE GONZALEZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 12485 SW 137TH AVENUE SUITE 300		
CITY/ST/ZIP/CO: MIAMI, FL 33186		

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/ ARLENE GONZALEZ	ARLENE GONZALEZ, DIRECTOR	9/8/2014
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.