

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212540337
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1.) CORPORATION NAME: COTTON STATES LIFE INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: GA	DUE DATE: 10/31/2012 SCC ID NO: F1055567 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 13560 MORRIS ROAD, STE 4000 CITY/ST/ZIP: ALPHARETTA, GA 30004
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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.
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NAME: BARBARA A BAURER TITLE: P/VC ADDRESS: 1701 TOWANDA AVENUE PO BOX 2901 CITY/ST/ZIP/CO: BLOOMINGTON, IL 61702-2901	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: DAVID A MAGERS TITLE: EXEC VP/CFO ADDRESS: 1701 TOWANDA AVENUE PO BOX 2901 CITY/ST/ZIP/CO: BLOOMINGTON, IL 61702-2901	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: ALAN K DODDS TITLE: TREASURER ADDRESS: 1701 TOWANDA AVENUE CITY/ST/ZIP/CO: BLOOMINGTON, IL 61702	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: Miles Kilcoin TITLE: VP & Corp Cntr ADDRESS: 1711 GE ROAD CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/>	OFFICER	<input 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.

/s/ Miles Kilcoin	Miles Kilcoin, VP & Corp Cntr	10/19/2012
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.