

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212540780
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1.) CORPORATION NAME: COTTON STATES LIFE INSURANCE COMPANY	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1055567				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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				
4.) STATE OR COUNTRY OF INCORPORATION: GA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13560 MORRIS ROAD, STE 4000

CITY/ST/ZIP: ALPHARETTA, GA 30004

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
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 type="checkbox"/> DIRECTOR
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
NAME: ALAN K DODDS TITLE: TREASURER ADDRESS: 1701 TOWANDA AVENUE CITY/ST/ZIP/CO: BLOOMINGTON, IL 61702		

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	10/23/2012
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.