

1.) CORPORATION NAME: Settlers Life Insurance Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: WI	DUE DATE: 7/31/2015 SCC ID NO: F1403486 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: 2 E GILMAN ST CITY/ST/ZIP: MADISON, WI 53703-1494
--

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 W LOWE TITLE: PRES/COO/GC ADDRESS: P O BOX 1191 CITY/ST/ZIP/CO: MADISON, WI 53701	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ROBERT A MUCCI TITLE: VP/TRES ADDRESS: PO BOX 1191 CITY/ST/ZIP/CO: MADISON, WI 53701-1191	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: STEPHEN J BONTELL TITLE: VICE PRESIDENT ADDRESS: PO BOX 1191 CITY/ST/ZIP/CO: MADISON, WI 53701-1191	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: BRIAN J HOGAN TITLE: VICE PRESIDENT ADDRESS: PO BOX 1191 CITY/ST/ZIP/CO: MADISON, WI 53701-1191	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DENIS J TAUSCHEK TITLE: VICE PRESIDENT ADDRESS: PO BOX 1191 CITY/ST/ZIP/CO: MADISON, WI 53701-1191	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

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/ BRIAN J HOGAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRIAN J HOGAN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/17/2015 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.