

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513480

1.) CORPORATION NAME:

Universal Fidelity Life Insurance Company

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

DUE DATE: **6/30/2011**

SCC ID NO: **F1475682**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 815 WEST ASH

CITY/ST/ZIP: DUNCAN, OK 73533-

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: STEVEN R HAGUE
TITLE: PRESIDENT
ADDRESS: 16613 RUGOSA ROSE DRIVE
CITY/ST/ZIP/CO: EDMOND, OK 73012-
 OFFICER DIRECTOR

NAME: PENNEY L STEWART
TITLE: VICE PRESIDENT
ADDRESS: 815 WEST ASH
CITY/ST/ZIP/CO: DUNCAN, OK 73533-
 OFFICER DIRECTOR

NAME: CHRISTOPHER K VAN ESS
TITLE: S/T
ADDRESS: 13931 QUAIL POINTE DRIVE
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73134-
 OFFICER DIRECTOR

NAME: C `BRENT HAGGARD
TITLE: DIRECTOR
ADDRESS: P O BOX 6504
CITY/ST/ZIP/CO: EDMOND, OK 73083-6504
 OFFICER 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/ CHRISTOPHER K VAN ESS

CHRISTOPHER K VAN ESS, S/T

6/24/2011

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.