

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211528083

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: JODI MARIE COOPER  
TITLE: SECRETARY  
ADDRESS: 1821 RASHEED ROAD  
CITY/ST/ZIP/CO: EDMOND, OK 73003-

OFFICER

DIRECTOR

NAME: LORENE ANNE HAY  
TITLE: TREASURER  
ADDRESS: 8308 BEVERLY DRIVE  
CITY/ST/ZIP/CO: NORTH RICHLAND HILLS, TX 76182-

OFFICER

DIRECTOR

NAME: C BRENT HAGGARD  
TITLE: CHAIRMAN  
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/ STEVEN R HAGUE

STEVEN R HAGUE, PRESIDENT

11/22/2011

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.