

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213528365

1.) CORPORATION NAME:

Universal Fidelity Life Insurance Company

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1475682**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

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

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

NAME: C BRENT HAGGARD OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: P O BOX 6504
CITY/ST/ZIP/CO: EDMOND, OK 73083-6504

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

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 6/18/2013
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.