

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214528877

1.) CORPORATION NAME:

Universal Fidelity Life Insurance Company

DUE DATE: **6/30/2014**

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**

RICHMOND, VA

5.) STOCK INFORMATION

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

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

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

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

OFFICER DIRECTOR

NAME: VLADETA RAJIC
 TITLE: PRESIDENT
 ADDRESS: 13931 QUAIL POINTE DRIVE
 CITY/ST/ZIP/CO: OKLAHOMA CITY , OK 73134

OFFICER DIRECTOR

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

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/ VLADETA RAJIC	VLADETA RAJIC, PRESIDENT	6/3/2014
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.		