

1.) CORPORATION NAME:

STERLING 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:
IL

DUE DATE: **7/31/2011**

SCC ID NO: **F1478033**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **MERCANTILE EXCHANGE BUILDING**
30 SOUTH WACKER DR 38TH FLOOR

CITY/ST/ZIP: **CHICAGO, IL 60606-**

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 A MUCHNICKI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	2219 RIMLAND DRIVE		
CITY/ST/ZIP/CO:	BELLINGHAM, WA 98226-		
NAME:	CRAIG BODWAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST SEC		
ADDRESS:	2219 RIMLAND DRIVE		
CITY/ST/ZIP/CO:	BELLINGHAM, WA 98226-		
NAME:	GERALD J REILLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2219 RIMLAND DRIVE		
CITY/ST/ZIP/CO:	BELLINGHAM, WA 98226-		
NAME:	WILLIAM ROBERT BARNES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP-LEGAL&COMPL		
ADDRESS:	2219 RIMLAND DRIVE		
CITY/ST/ZIP/CO:	BELLINGHAM, WA 98226-		
NAME:	GARY H BOYD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CAO		
ADDRESS:	2219 RIMLAND DRIVE		
CITY/ST/ZIP/CO:	BELLINGTON, WA 98226-		

NAME: IGNACIO RIVERA TITLE: ASST SECRETARY ADDRESS: 555 COLLEGE ROAD EAST CITY/ST/ZIP/CO: PRINCETON, NJ 08543-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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/ IGNACIO RIVERA _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	IGNACIO RIVERA, ASST SECRETARY _____ PRINTED NAME AND CORPORATE TITLE	6/2/2011 _____ DATE
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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.