SCC eFile

2013 ANNUAL REPORT

213527414

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

STERLING LIFE INSURANCE COMPANY

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
REGISTERED AGENT SOLUTIONS, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA

SCC ID NO: **F1478033**

5.) STOCK INFORMATION

CLASS	AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2219 RIMLAND BLVD

CITY/ST/ZIP: BELLINGHAM, WA 98226

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.

[X] OFFICER [ ] DIRECTOR

NAME: CRAIG BODWAY
TITLE: ASST SEC
ADDRESS: 2219 RIMLAND DRIVE
CITY/ST/ZIP/CO: BELLINGHAM, WA 98226

[X] OFFICER [ ] DIRECTOR

NAME: GARY H BOYD
TITLE: CAO
ADDRESS: 2219 RIMLAND DRIVE
CITY/ST/ZIP/CO: BELLINGTON, WA 98226

[X] OFFICER [ ] DIRECTOR

NAME: IGNACIO RIVERA
TITLE: ASST SECRETARY
ADDRESS: 555 COLLEGE ROAD EAST
CITY/ST/ZIP/CO: PRINCETON, NJ 08543

[X] OFFICER [X] DIRECTOR

NAME: HASSAN RIFAAT
TITLE: PRESIDENT
ADDRESS: 7100 COMMERCE WAY
SUITE 285
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027

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	IGNACIO RIVERA, ASST SECRETARY	6/12/2013
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.