

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508368

1.) CORPORATION NAME:

Sears Life Insurance Company

DUE DATE: **4/30/2012**

SCC ID NO: **F1507583**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3001 MEACHAM BLVD
SUITE 100

CITY/ST/ZIP: FORT WORTH, TX 76137-

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: DAVA S CARSON OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3001 MEACHAM BLVD
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

NAME: GREGG H LEHMAN OFFICER DIRECTOR
TITLE: SEC/SR VP
ADDRESS: 3001 MEACHAM BLVD, STE 100
CITY/ST/ZIP/CO: FT WORTH, TX 76137-

NAME: CAROLYN SUE MCCORMICK OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 3001 MEACHAM BLVD
STE 100
CITY/ST/ZIP/CO: FT WORTH, TX 76137-

NAME: ALAN LEE INGBER OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 75 HOLLY HILL LANE
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

NAME: PAULA DEE LARKIN OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 3001 MEACHAM BLVD
STE 100
CITY/ST/ZIP/CO: FT WORTH, TX 76137-

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.

<u>/s/ GREGG H LEHMAN</u>	<u>GREGG H LEHMAN, SEC/SR VP</u>	<u>3/8/2012</u>
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.