

1.) CORPORATION NAME: CNL/Insurance America, Inc.	DUE DATE: 11/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1528860				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2960 RIVERSIDE DR
CITY/ST/ZIP: MACON, GA 31204

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHRISTOPHER ROBERT GREENE			
TITLE: P/CEO			
ADDRESS: 2960 RIVERSIDE DR			
CITY/ST/ZIP/CO: MACON, GA 31204			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WARREN JOHN ZACCARO			
TITLE: VICE PRESIDENT			
ADDRESS: 400 ROBERT ST N			
CITY/ST/ZIP/CO: ST. PAUL, MN 55101			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TERRY A MCCLELLAN			
TITLE: VICE PRESIDENT			
ADDRESS: 2960 RIVERSIDE DR			
CITY/ST/ZIP/CO: MACON, GA 31204			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CARSWELL HANNON PETERSEN			
TITLE: VICE PRESIDENT			
ADDRESS: 2960 RIVERSIDE DR			
CITY/ST/ZIP/CO: MACON, GA 31204			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: J KEATH DANIELS			
TITLE: TREAS/CFO			
ADDRESS: 2960 RIVERSIDE DR			
CITY/ST/ZIP/CO: MACON, GA 31204			

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/ WARREN JOHN ZACCARO	WARREN JOHN ZACCARO, VICE PRESIDENT	10/2/2012
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.