

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213516560

1.) CORPORATION NAME:

AMERICAN MEDICAL AND LIFE INSURANCE COMPANY

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1557620**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 59 Maiden Lane
Suite 610

CITY/ST/ZIP: NEW YORK, NY 10038

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: FRANK PRUDENTE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 59 MAIDEN LANE
SUITE 610
CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: SHERYL HALLIDAY OFFICER DIRECTOR
TITLE: CAO
ADDRESS: 59 MAIDEN LANE
SUITE 610
CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: MEDINA KATURA JETT OFFICER DIRECTOR
TITLE: GENERAL COUNSEL
ADDRESS: 8 WEST 38TH STREET
SUITE 1002
CITY/ST/ZIP/CO: NEW YORK, NY 10018

NAME: JAMES GIESE OFFICER DIRECTOR
TITLE: EVP, COO
ADDRESS: 59 MAIDEN LANE
SUITE 610
CITY/ST/ZIP/CO: NEW YORK, NY 10038

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/ SHERYL HALLIDAY SHERYL HALLIDAY, CAO 4/3/2013
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.