

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214517154

1.) CORPORATION NAME:

AMERICAN MEDICAL AND LIFE INSURANCE COMPANY

DUE DATE: **3/31/2014**

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**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14 WALL STREET
SUITE 5H

CITY/ST/ZIP: NEW YORK, NY 10005

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: SYDNEY TUCKER TAYLOR
TITLE: PRESIDENT
ADDRESS: 14 WALL STREET
SUITE 5H
CITY/ST/ZIP/CO: NEW YORK, NY 10005

OFFICER

DIRECTOR

NAME: SHERYL HALLIDAY
TITLE: CFO
ADDRESS: 14 WALL STREET
SUITE 5H
CITY/ST/ZIP/CO: NEW YORK, NY 10005

OFFICER

DIRECTOR

NAME: MEDINA KATURA JETT
TITLE: GENERAL COUNSEL
ADDRESS: 14 WALL STREET
SUITE 5H
CITY/ST/ZIP/CO: NEW YORK, NY 10005

OFFICER

DIRECTOR

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, CFO

3/31/2014

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.