

1.) CORPORATION NAME:

**Trustmark Life Insurance Company**

DUE DATE: **12/31/2011**

SCC ID NO: **F1570920**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 FIELD DR.

CITY/ST/ZIP: LAKE FOREST, IL 60045-2581

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: JOSEPH L. PRAY  
TITLE: PRESIDENT  
ADDRESS: 400 FIELD DR.  
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

NAME: ALBERT D. COLE  
TITLE: VICE PRESIDENT  
ADDRESS: 400 FIELD DR.  
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

NAME: PAUL T. SCHUSTER  
TITLE: TREASURER  
ADDRESS: 400 FIELD DR.  
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

NAME: DENNIS L SCHOFF  
TITLE: SECRETARY  
ADDRESS: 400 FIELD DR.  
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

NAME: PHILIP GOSS  
TITLE: DIRECTOR  
ADDRESS: 400 FIELD DR.  
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-2581

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SANDRA J. PRZYBYSZEW	
TITLE:	Other officer	
ADDRESS:	400 FIELD DR.	
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045-2581	

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/ SANDRA J. PRZYBYSZEW	SANDRA J. PRZYBYSZEW, Other	12/28/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	officer	DATE
	PRINTED NAME AND CORPORATE 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.