

1.) CORPORATION NAME: Trustmark Life Insurance Company	DUE DATE: 12/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1570920				
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>1,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500,000
CLASS	AUTHORIZED				
COMMON	1,500,000				
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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Dennis L. Schoff TITLE: SECRETARY ADDRESS: 400 Field Dr. CITY/ST/ZIP/CO: Lake Forest, IL 60045-2581	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Paul T. Schuster TITLE: VP/treasurer ADDRESS: 400 Field Dr. CITY/ST/ZIP/CO: Lake Forest, IL 60045-2581	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Sandra J. Przybyszewski TITLE: VP/AGC ADDRESS: 400 Field Dr. CITY/ST/ZIP/CO: Lake Forest, IL 60045-2581	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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/ Sandra J.Przybyszewski	Sandra J.Przybyszewski,	11/28/2012
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.