

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216503823

1.) CORPORATION NAME:

**ZALE LIFE INSURANCE COMPANY**

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD  
STE. 285**

SCC ID NO: **F1655218**

**GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AZ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 W WALNUT HILL LN  
TAX DEPARTMENT

CITY/ST/ZIP: IRVING, TX 75038

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:	JAMES K BRUMFIELD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CHAIRMAN		
ADDRESS:	901 W. WALNUT HILL LANE		
CITY/ST/ZIP/CO:	IRVING, TX 75038		

NAME:	LAUREL KRUEGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SECRE		
ADDRESS:	901 W WALNUT HILL LN		
CITY/ST/ZIP/CO:	IRVING, TX 75038		

NAME:	KEVIN P RUPKEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/COO		
ADDRESS:	901 W WALNUT HILL LN		
CITY/ST/ZIP/CO:	IRVING, TX 75038		

NAME:	RICHARD PAUL PIMSNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CONTRLR/T		
ADDRESS:	901 W WALNUT HILL LN		
CITY/ST/ZIP/CO:	IRVING, TX 75038		

NAME:	RICHARD DAVID BLUM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	901 W WALNUT HILL LANE		
CITY/ST/ZIP/CO:	IRVING, TX 75038		

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/ RICHARD PAUL PIMSNER	RICHARD PAUL PIMSNER, SR	1/28/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/CONTRLR/T 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.