

1.) CORPORATION NAME:

CHEROKEE NATIONAL LIFE INSURANCE COMPANY

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1734583**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFA	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2960 RIVERSIDE DR

CITY/ST/ZIP: MACON, GA 31204

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER R GREENE	
TITLE:	PRES/CEO/DTR	
ADDRESS:	2960 RIVERSIDE DR	
CITY/ST/ZIP/CO:	MACON, GA 31204	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CARSWELL PETERSEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	2960 RIVERSIDE DR	
CITY/ST/ZIP/CO:	MACON, GA 31204	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES KEATH DANIELS	
TITLE:	DTR/TRES/CFO	
ADDRESS:	2960 RIVERSIDE DR	
CITY/ST/ZIP/CO:	MACON, GA 31204	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Mark Geldernick	
TITLE:	SECRETARY	
ADDRESS:	400 Robert St N	
CITY/ST/ZIP/CO:	St. Paul, MN 55101	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Warren Zaccaro	
TITLE:	VICE PRESIDENT	
ADDRESS:	400 Robert St N	
CITY/ST/ZIP/CO:	St. Paul, MN 55101	

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/ Mark Geldernick	Mark Geldernick, SECRETARY	12/5/2012
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.