

1.) CORPORATION NAME:

U.S.A.A. Life General Agency, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1754417**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1855 TELSTAR DR

CITY/ST/ZIP: COLORADO SPRINGS, CO 80920

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.

<p>NAME: PATRICK A WAGEMAN TITLE: VICE PRESIDENT ADDRESS: 9800 FREDERICKSBURG ROAD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78288</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JEFF E TUCKER TITLE: TREASURER ADDRESS: 9800 FREDERICKSBURG ROAD CITY/ST/ZIP/CO: SAN ANTONIO, TX 78288</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Daniel S McNamara TITLE: PRESIDENT ADDRESS: 9800 Fredericksburg CITY/ST/ZIP/CO: San Antonio, TX 78288</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Gregory J Marion TITLE: VICE PRESIDENT ADDRESS: 9800 Fredericksburg Road CITY/ST/ZIP/CO: San Antonio, TX 78288</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: James G Whetzel TITLE: SECRETARY ADDRESS: 9800 Fredericksburg Road CITY/ST/ZIP/CO: San Antonio, TX 78288</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Kenneth W Smith TITLE: ASST SECRETARY ADDRESS: 9800 Fredericksburg Road CITY/ST/ZIP/CO: San Antonio, TX 78288</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Kirsten M Register TITLE: VICE PRESIDENT ADDRESS: 9800 Fredericksburg Road CITY/ST/ZIP/CO: San Antonio, TX 78288	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Steven N Driggers TITLE: ASST SECRETARY ADDRESS: 9800 Fredericksburg Road CITY/ST/ZIP/CO: San Antonio, TX 78288	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Patrick Terrell TITLE: ASST SECRETARY ADDRESS: 9800 Fredericksburg Road CITY/ST/ZIP/CO: San Antonio, TX 78288	<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/ James GWhetzel SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	James GWhetzel, PRINTED NAME AND CORPORATE TITLE	4/21/2014 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.		