

1.) CORPORATION NAME: <b>Bankers Life Insurance Company</b>	DUE DATE: <b>2/28/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET</b>	SCC ID NO: <b>F1921297</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>	<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>750,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	750,000
CLASS	AUTHORIZED				
COMMON	750,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11101 Roosevelt Blvd N  
CITY/ST/ZIP: St. Petersburg, FL 33716

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: JOHN A STRONG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CHAIRMAN		
ADDRESS: 11101 ROOSEVELT BLVD N.,		
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716		

NAME: Wilbur L Martin IV	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 11101 Roosevelt Blvd N		
CITY/ST/ZIP/CO: St. Petersburg, FL 33716		

NAME: Ian B Barber	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 11101 Roosevelt Blvd N		
CITY/ST/ZIP/CO: St. Petersburg, FL 33716		

NAME: Richard G Torra	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 11101 Roosevelt Blvd N		
CITY/ST/ZIP/CO: St. Petersburg, FL 33716		

NAME: Svetlana Townsend	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CFO		
ADDRESS: 11101 Roosevelt Blvd. N		
CITY/ST/ZIP/CO: St. Petersburg, FL 33716		

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/ Ian BBarber	Ian BBarber,	2/28/2014
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.