

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846539

FILED
Jan 09, 2012
Secretary of State

Entity Name: HERITAGE UNION LIFE INSURANCE COMPANY

Current Principal Place of Business:

C/O KUTAK ROCK, PC
8601 N. SCOTTSDALE ROAD, SUITE 300
SCOTTSDALE, AZ 85253 US

New Principal Place of Business:

187 DANBURY RD
RIVERVIEW BLDG 3RD FLOOR
WILTON, CT 06897 US

Current Mailing Address:

115 SOUTH 15TH STREET, SUITE 500
RICHMOND, VA 23219 US

New Mailing Address:

187 DANBURY RD
RIVERVIEW BLDG 3RD FLOOR
WILTON, CT 06897 US

FEI Number: 41-0880965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STROUP, CHRIS C
Address: 187 DANBURY RD RIVERVIEW BLDG 3RD FL
City-St-Zip: WILTON, CT 06897

Title: P
Name: ECKERT, RAYMOND A
Address: 187 DANBURY RD RIVERVIEW BLDG 3RD FL
City-St-Zip: WILTON, CT 06897 US

Title: CFO
Name: FLEITZ, MICHAEL E
Address: 187 DANBURY RD RIVERVIEW BLDG 3RD FL
City-St-Zip: WILTON, CT 06897 US

Title: S
Name: SARLITTO, MARK R
Address: 187 DANBURY RD RIVERVIEW BLDG 3RD FL
City-St-Zip: WILTON, CT 06897 US

Title: COO
Name: TREGLIA, ENRICO J
Address: 187 DANBURY RD RIVERVIEW BLDG 3RD FL
City-St-Zip: WILTON, CT 06897 US

Title: AVP
Name: SONDAY, RICHARD D
Address: 187 DANBURY RD RIVERVIEW BLDG 3RD FL
City-St-Zip: WILTON, CT 06897

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD SONDAY

AVP

01/09/2012

Electronic Signature of Signing Officer or Director

Date