2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813085

Entity Name: UNION NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

3636 S SHERWOOD FOREST BLVD BATON ROUGE. LA 70816

Current Mailing Address:

12115 LACKLAND RD ST LOUIS. MO 63146 US

FEI Number: 72-0340280

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	COO
Name	KONAR, EDWARD J	Name	MYERS, THOMAS D
Address	12115 LACKLAND RD	Address	12115 LACKLAND RD
City-State-Zip:	ST. LOUIS MO 63146	City-State-Zip:	SAINT LOUIS MO 63146
Title	S	Title	SVP
Name	CAMILLO, JOHN R	Name	MILLER, RICHARD J
Address	12115 LACKLAND RD	Address	12115 LACKLAND RD
City-State-Zip:	SAINT LOUIS MO 63146	City-State-Zip:	SAINT LOUIS MO 63146
Title	SVP	Title	SVP
Name	QUAGLIA, DEBORAH L	Name	COLLINS, JAMES J
Address	12115 LACKLAND RD	Address	12115 LACKLAND RD
City-State-Zip:	SAINT LOUIS MO 63146	City-State-Zip:	ST. LOUIS MO 63146
Title	TREASURER		
Name	KAUFMANN, TAL B		

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: EDWARD J KONAR

City-State-Zip: ST LOUIS MO 63146

12115 LACKLAND RD

Electronic Signature of Signing Officer/Director Detail

CEO

FILED Jan 28, 2013 Secretary of State CC1755737379

Date

Date