

Amended

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED

11 MAY 18 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800207092778
05/03/11--01037--010 **150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 810637	
1. Entity Name General Fidelity Life Insurance Company	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 201 N. Tryon Street, 19th Floor		3. Mailing Address 151 Meeting Street, Suite 301	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Charlotte, NC		City & State Charleston, SC	
Zip 28255	Country	Zip 29401	Country

4. FEI Number 95-3670351	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent	
Name Chief Financial Officer	
Street Address (P.O. Box Number is Not Acceptable) 200 E. Gaines St.	
City Tallahassee	Zip Code 32399

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Chief Financial Officer DATE 4-29-11

(NOTE: Registered Agent signature required when reinstating)

<input checked="" type="checkbox"/> January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
President	Mark McElroy		
STREET ADDRESS	3349 Michelson Dr.	STREET ADDRESS	
CITY-ST-ZIP	Irvine, CA 92612	CITY-ST-ZIP	
Chief Financial Officer	Kenneth Mertz		
STREET ADDRESS	4500 Park Granada	STREET ADDRESS	
CITY-ST-ZIP	Calabasas, CA 91302	CITY-ST-ZIP	
Secretary and Chief Legal Officer	Art Lee		
STREET ADDRESS	3349 Michelson Dr.	STREET ADDRESS	
CITY-ST-ZIP	Irvine, CA 92612	CITY-ST-ZIP	
Controller/Chief Accounting Officer	Stephanie Knox		
STREET ADDRESS	3349 Michelson Dr.	STREET ADDRESS	
CITY-ST-ZIP	Irvine, CA 92612	CITY-ST-ZIP	
Senior Vice President	Florence S. Prather		
STREET ADDRESS	201 N. Tryon Street, 19th Floor	STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28255	CITY-ST-ZIP	
Director	Franklin T. Dunn		
STREET ADDRESS	3349 Michelson Dr.	STREET ADDRESS	
CITY-ST-ZIP	Irvine, CA 92612	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE Florence S. Prather DATE 4-29-11 (980) 386-4156

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)