

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813113

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE CAPITOL LIFE INSURANCE COMPANY

Current Principal Place of Business:

1605 LBJ FREEWAY
SUITE 710
DALLAS, TX 75234 US

New Principal Place of Business:

Current Mailing Address:

1605 LBJ FREEWAY
SUITE 710
DALLAS, TX 75234 US

New Mailing Address:

FEI Number: 84-0162240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: T
Name: VAUGHAN, VAUGHN V
Address: 1605 LBJ FREEWAY, SUITE 710
City-St-Zip: DALLAS, TX 75234 US

Title: S
Name: CORNA, LOUIS
Address: 1605 LBJ FREEWAY STE 710
City-St-Zip: DALLAS, TX 75234

Title: PDC
Name: PHILLIPS, BRADFORD
Address: 1605 LBJ FREEWAY STE 710
City-St-Zip: DALLAS, TX 75234

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: VAUGHN VAN VAUGHAN

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date