

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846539

FILED
Feb 15, 2010
Secretary of State

Entity Name: HERITAGE UNION LIFE INSURANCE COMPANY

Current Principal Place of Business:

C/O LOW & CHILDERS, P.C.
2999 NORTH 44TH STREET
PHOENIX, AZ 85018 US

New Principal Place of Business:

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

Current Mailing Address:

1805 MONUMENT AVENUE
SUITE 201
RICHMOND, VA 23220 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: WALKER, PHILIP G CEO
Address: 1805 MONUMENT AVENUE, SUITE 201
City-St-Zip: RICHMOND, VA 23220

Title: MR
Name: MOLNAR, GABOR TREAS
Address: 1805 MONUMENT AVENUE, SUITE 201
City-St-Zip: RICHMOND, VA 23220 US

Title: MRS
Name: ROPER, JULIA PRES
Address: 83 WEST MAIN STREET, SUITE 102
City-St-Zip: LAKE ZURICH, IL 60047 US

Title: MRS
Name: WHEELER, ALICE K SEC
Address: 1805 MONUMENT AVENUE, SUITE 201
City-St-Zip: RICHMOND, VA 23220 US

Title: MR.
Name: LORTSCHER, FRANK D
Address: 1805 MONUMENT AVENUE, SUITE 201
City-St-Zip: RICHMOND, VA 23220 US

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: ALICE K. WHEELER

SEC

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date