

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 3:30

DOCUMENT # 832511 (0)

1. Corporation Name

VETERANS LIFE INSURANCE COMPANY

Principal Place of Business

**20 MOORES ROAD
FRAZER PA 19055**

Mailing Address

**20 MOORES ROAD
FRAZER PA 19055**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/14/1965

3a. Date of Last Report

04/29/1994

4. FEI Number

36-2545774

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	WILLIAMSON, DONALD P.	N/A - GENERAL DELIVERY	VALLEY FORGE PA
VSD	DEHAVEN, MICHAEL A	N/A - GENERAL DELIVERY	VALLEY FORGE PA
VT	NESSPOR, THOMAS B.	N/A - GENERAL DELIVERY	VALLEY FORGE PA
VD	SOUDERS, RONALD L.	N/A - GENERAL DELIVERY	VALLEY FORGE PA
SVP	EARL W. BAUCOM	20 MOORES ROAD	FRAZER PA 19355
V	GODWIN, PAMELA H.	N/A - GENERAL DELIVERY	VALLEY FORGE PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
P/D	Earl W. Baucom	805 Roberts Way	Kennett Square, PA	☒	☐
Sr. VP/D	Martin Renninger	1219 Eagle Road	West Chester, PA 19380	☒	☐
V/T	Anita R. Tilley	8 Treaty Drive	Wayne, PA 19087	☒	☐
V/D/S	David R. Aplington	909 Jessica Terrace	Downingtown, PA 19335	☒	☐
Sr. VP	Roland A. LaPlante	11 Tunbridge Drive	Frazer, PA 19355	☒	☐
Sr. VP	David J. Miller	7451 Brandywine Lane	Wayne, PA 19087	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Mary Ann Malinyak* Mary Ann Malinyak

3/30/95 610-648-4813

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Title

Director/Officer #

832511

VETERANS LIFE INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

Shailesh Jayantilal MEHTA
Chairman of the Board & CEO
12 Moores Road
Frazer, PA 19355

John Gilmore HAYES
Director
13 McLean Lane
Springfield, IL

Daniel Clifford SNYDER
Director
52 Rabbit Run Lane
Glenmoore, PA 19343

Joe William PEEL
Director
941 Spindletree Avenue
Naperville, IL 60565

James Delano CLEMENTS
Director
Two East Linden Avenue
Lake Forest, IL 60045

David Brian SMITH
Senior Vice President &
Director
3410 Silver Springs Court
Lafayette, CA 94549

John Howard ROGERS
Senior Vice President
4 Dixie Drive
New London, NH 03257

Nancy Boughan SCHUCKERT
Vice President
1201 Hopeton Road
Wilmington, DE 19087

Charles Frederick TALABER
Vice President and Controller
33 Rabbit Run Lane
Glenmoore, PA 19343

Michael Alan SIMPSON
Vice President
707 W. 19th Street
Wilmington, DE 19802

Shirley Wilbourn LANIER
Vice President
248 Locust Street
Philadelphia, PA 19106

Stephen Francis EULIE
Vice President
18 Ashlea Drive
Glenmoore, PA 19343

Mary Anne FARROW
Vice President
43 Geiger Road
Douglasville, PA

Glyn Douglas MANGUM Jr.
Vice President & Actuary
604 Fairway Lane
Telford, PA 18969

Kevin P. McGLYNN
Vice President
20 Moores Road
Frazer, PA 19355

Thomas Bossert NESSPOR
Vice President
7 Waterview Road
RD #2
Downingtown, PA 19335

John Cadman PRESTWOOD Jr.
Vice President & Actuary
410 Waynesbrooke Road
Berwyn, PA 19312

Mary Ann MALINYAK
Assistant Secretary
101 Peter DeHaven Drive
Phoenixville, PA 19460