

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 832511 (0)
1. Corporation Name
VETERANS LIFE INSURANCE COMPANY



Principal Place of Business
20 MOORES ROAD
FRAZER PA 19355

Mailing Address
20 MOORES ROAD
FRAZER PA 19355

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/14/1965	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-2545774	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	11 TITLE	CEO/COO
NAME	MEHTA, SHAILESH	12 NAME	Rex B. Eno
STREET ADDRESS	201 MISSION ST	13 STREET ADDRESS	4333 Edgewood Rd. NE
CITY-ST-ZIP	SAN FRANCISCO CA	14 CITY-ST-ZIP	Cedar Rapids, IA 52499
TITLE	SVP	21 TITLE	SVP
NAME	RENNINGER, MARTIN	22 NAME	Edward A. Biemer
STREET ADDRESS	1219 EAGLE RD.	23 STREET ADDRESS	20 Moores Rd.
CITY-ST-ZIP	WEST CHESTER PA	24 CITY-ST-ZIP	Frazer, PA 19355
TITLE	VPTD	31 TITLE	T
NAME	BRADY, DENNIS E	32 NAME	Martha A. McConnell
STREET ADDRESS	20 MOORES ROAD	33 STREET ADDRESS	20 Moores Rd.
CITY-ST-ZIP	FRAZER PA	34 CITY-ST-ZIP	Frazer, PA 19355
TITLE	VDS	41 TITLE	
NAME	MARTIN, SUSAN E	42 NAME	
STREET ADDRESS	20 MOORES ROAD	43 STREET ADDRESS	
CITY-ST-ZIP	FAZER PA 19355	44 CITY-ST-ZIP	
TITLE	V	51 TITLE	SVP
NAME	CONGDON, JULIE S	52 NAME	Thomas P. Bowie
STREET ADDRESS	20 MOORES ROAD	53 STREET ADDRESS	20 Moores Rd.
CITY-ST-ZIP	FRAZER PA 19355	54 CITY-ST-ZIP	Frazer, PA 19355
TITLE	PO	61 TITLE	D
NAME	MILLER, DAVID J	62 NAME	Marilyn Carp
STREET ADDRESS	1451 BRANDYWINE LANE	63 STREET ADDRESS	1111 N. Charles St.
CITY-ST-ZIP	WAYNE PA	64 CITY-ST-ZIP	Baltimore, MD 21202

14. 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 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 on an attachment with an address

CR2E034 (10/97)

VETERANS LIFE INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

OFFICERS

Senior Vice President	G. Douglas Mangum, Jr. 20 Moores Road Frazer, PA 19355
Vice President	Brian Alford 20 Moores Road Frazer, PA 19355
Vice President	Brenda K. Clancy 4333 Edgewood Road, N.E. Cedar Rapids, IA 52499
Vice President	Thomas B. Nesspor 20 Moores Road Frazer, PA 19355
Vice President	G. Eric O'Brien 20 Moores Road Frazer, PA 1935
Vice President	Daniel H. Odum 110 Nobel Court, Suite 1200 Alpharetta, GA 30202
Vice President, Actuary & Director	John C. Prestwood, Jr. 20 Moores Road Frazer, PA 19355
Vice President	Brian A. Smith 20 Moores Road Frazer, PA 19355
Assistant Secretary	Mary Ann Malinyak 20 Moores Road Frazer, PA 19355

DIRECTORS

Jay H. Berman
20 Moores Road
Frazer, PA 19355

G. Douglas Mangum, Jr.
20 Moores Road
Frazer, PA 19355

James D. Clements
38 Oxford Drive
Lincolnshire, IL 60069

Joe W. Peel
941 Spindletree Avenue
Naperville, IL 60565

John G. Hayes
510 East Monroe Street
Springfield, IL 62701

Bart Herbert, Jr.
1111 North Charles Street
Baltimore, MD 21202

Craig D. Vermie
4333 Edgewood Road, N.E.
Cedar Rapids, IA 52499