

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90188 018 ***150.00

DOCUMENT # 800831 1. Entity Name SHENANDOAH LIFE INSURANCE COMPANY	
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Principal Place of Business 2301 BRAMBLETON AVE., S.W. ROANOKE, VA 24015	Mailing Address 2301 BRAMBLETON AVE., S.W. ROANOKE, VA 24015
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KRONAU, KATHLEEN M 6026 TRINITY COURT, S.W. ROANOKE, VA 24018 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BERRY, GENE P. 6236 STRATFORD WAY ROANOKE, VA 24018 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HENSON, JIM L. 1628 STRAWBERRY MOUNTAIN DR ROANOKE, VA 24018 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLARK, ROBERT W. 5458 PEREGRINE CREST CIRCLE ROANOKE, VA 24014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition P/D Clark, Robert W 5018 Hunting Hills Square Roanoke, VA 24014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT MACHADO, EDWARD J. 3631 WELLINGTON DR, SE ROANOKE, VA 24014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KINZER, DONALD M 8242 LOMAN DR. NW ROANOKE, VA 24019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

Kathleen M. Kronau
SIGNATURE: Kathleen M. Kronau **4/25/06** **(540) 985-4226**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



SHENANDOAH LIFE
INSURANCE COMPANY

Street Address: 2301 Brambleton Avenue, SW, Roanoke, VA 24015
ADDITIONS

SVP & Chief Investment Officer
Peterson, Robert R.
5834 Winnbrook Drive
Roanoke, VA 24018

SVP & Chief Actuary
Peltier, Mary Ann
6710 Hidden Woods Drive
Roanoke, VA 24018

V & Controller
Coffman, Michael W.
6625 Circleview Drive
Roanoke, VA 24014

V
Light, Cynthia L.
2138 Stone Mill Drive
Salem, VA 24153

V
Moore, Jr., Paulus W.
3560 Parkwood Drive, SW
Roanoke, VA 24018

V
Mowry, III, Leland B.
6355 Juliet Court
Roanoke, VA 24018

V
Putney, Todd A.
2301 Avenham Avenue, SW
Roanoke, VA 24014

V
Wagstaff, Robert S.
5024 Meadow Creek Drive, SW
Roanoke, VA 24018

D
Bailes, Gerald L.
2201 Old Ivy Road
P.O. Box 400406
Charlottesville, VA 22904-4406

D/C
Dalhouse, Warner
460 Tranquility Road
Moneta, VA 24121

D
Gordon K. Davies
3231 Kensington Avenue
Richmond, VA 23221-2301

D
Everett, Ralph B.
875 15th Street, N.W.
Washington, D.C. 20005

D
Fralin, W. Heywood
2917 Penn Forest Boulevard, Suite 100
Roanoke, VA 24018

D
Handy, Alice W.
222 South Street
Charlottesville, VA 22902

D
Robertson, Thomas L.
4523 Silver Fox Drive
Naples, FL 34119

D
Sieger, Jr., Charles W.
210 Burruss Hall
Blacksburg, VA 24061

D
Vipperman, Joseph H.
250 Tranquility Road
Moneta, VA 24121

D
Wolf, Henry C.
Three Commercial Place, 19th Floor
Norfolk, VA 23510-2191

ATTACHMENT

40066509
800831



ATTACHMENT
SHENANDOAH LIFE
INSURANCE COMPANY

40066509

800831

Toll free number: 800-848-5433, Ext. 4301

E-Mail: jennifer.busch@shenlife.com

Fax: 540-857-5916

April 26, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Dear Sir or Madam:

Please find enclosed Shenandoah Life Insurance Company's 2006 Annual Report.

If you have any questions or need additional information, please feel free to contact me. I can be reached by telephone, (800) 848-5433 ext. 4301, by facsimile, (540) 857-5916, or by email, jennifer.busch@shenlife.com.

Sincerely,

Jennifer L. Busch

Assistant Corporate Secretary

Enclosures