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31495 8-2117-10

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:08

3-27-57

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 800831 (0)

1. Corporation Name

**SHENANDOAH LIFE INSURANCE COMPANY**

Principal Place of Business

2301 BRAMBLETON AVE. S.W.  
ROANOKE VA 24015

Mailing Address

2301 BRAMBLETON AVE. S.W.  
ROANOKE VA 24015

3. Date Incorporated or Qualified  
03/31/1915

3a. Date of Last Report  
03/29/1994

4. FEI Number  
54-0377280

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

2a. Mailing Address

21 State, Apt. #, etc

26 State, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL BLDG.  
TALLAHASSEE FL

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 officer 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 607.0506, Florida Statutes.

SIGNATURE

(Signature, Typed Name, Title of Registered Agent and the Applicant)

(Signature, Typed Name, Title of New Registered Agent)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE	NAME	STREET ADDRESS	CITY, ST., ZIP
VS	LLOYD, ANGELICA D.	115 23RD STREET, S.E.	ROANOKE VA
VP	GEARHART, PEARL H.	116 HEATHERWOOD LN	SALEM VA
V	GASTON, HARTLEY	2658 TURNBERRY RD.	SALEM VA
VP	COX, CHARLES D. III	6558 DEEPWOODS DR.	ROANOKE VA
P	CLARK, ROBERT W.	2301 BRAMBLETON AVE., S.W.	ROANOKE VA
VP	WAGNER, RICHARD	5502 AYRSHIRE DR	ROANOKE, VA 00000

13. 1. TITLE	NAME	STREET ADDRESS	CITY, ST., ZIP	Change	Addition
VS	PEACE, JOHN C.	6224 MERRIMAN ROAD, S.W.	ROANOKE, VA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	BELL, MICHAEL G.	6700 MASON KNOB TRAIL	ROANOKE, VA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	BERRY, GENE P.	5424 SNOW OWL DRIVE, S.W.	ROANOKE, VA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	HARSHAW, JAMES E.	5107 HUNTING HILLS DRIVE, S.W.	ROANOKE, VA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 designation 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 of this report or as an attachment with an address.

SIGNATURE:

*John C. Peace*  
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR  
JOHN C. PEACE, SECRETARY

March 7, 1995 (703) 985-4237

**SHENANDOAH LIFE INSURANCE COMPANY**  
 Street Address: 2301 Brambleton Avenue, SW, Roanoke, VA 24015  
 Mailing Address: PO Box 12847, Roanoke, VA 24029-2847

**OFFICERS**

(Residence Address)

Robert W. Clark Vice President	President and Chief Executive Officer	3261 Allendale Street, SW, Roanoke, VA 24014
Michael G. Bell	Senior Vice President and Chief Financial Officer	
Gene F. Berry	Vice President - Individual Marketing and Product Development	6700 Mason Knob Trail, Roanoke, VA 24018
Pearl H. Gearhart	Vice President - Information Systems and Services	5424 Snow Owl Drive, Roanoke, VA 24018
James E. Harshaw	Vice President - Administration	116 Heatherwood Lane, Salem, VA 24153
John C. Peace	Vice President - Group Insurance	5107 Hunting Hills Drive, SW, Roanoke, VA 24014
	Vice President, General Counsel and Corporate Secretary	6224 Merriam Road, Roanoke, VA 24018
Richard C. Wagner	Vice President - Individual Insurance Services	5502 Ayrshire Drive, SW, Roanoke, VA 24018

Business Address for All Officers: PO Box 12847, Roanoke, VA 24029

**DIRECTORS**

(Business Mailing Address)

Donald S. Beyer, Jr.	212 N. Lee Street, Alexandria, VA 22314
Robert W. Clark	P.O. Box 12847, Roanoke, VA 24029-2847
Clifford A. Catchings, III	1130 NationsBank Center, One Commercial Place, Norfolk, VA 23510
Warner N. Dalhousie	P.O. Box 13327, Roanoke, VA 24040
Gordon K. Davies	101 N. 14th Street, Richmond, VA 23219
Elizabeth G. Hilda	311 Fairmont Avenue, Winchester, VA 22601
William E. Lavery	509 Preston Avenue, Blacksburg, VA 24060
Thomas L. Robertson	P.O. Box 13727, Roanoke, VA 24036-3727
William C. Soot, Jr.	Feeder & Coward, Fourth Fl, Greenwvich Centre, 192 Ballard Court, Virginia Beach, VA 23462-6557
Nicholas F. Traubman	P.O. Box 2710, Roanoke, VA 24001
Joseph H. Virpenman	P.O. Box 2021, Roanoke, VA 24022-2121