

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		03/31/1915	03/14/1995
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FET Number	Applied For
22		27		54-0377280	Not Applicable
23. City & State		28. City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
24. Zip		29. Zip		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
25. Country		30. Country		<input type="checkbox"/>	
24		25		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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 or director, if applicable) (NOTE: Registered Agent signature required when re-registering) \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS PEACE, JOHN C.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6224 MERRIMAN RD SW ROANOKE VA	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V BELL, MICHAEL G.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6700 MASON KNOB TRAIL ROANOKE VA	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V BERRY, GENE P.	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5424 SNOW OWL DR SW ROANOKE VA	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	5976 Scotford Court
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V HARSHAW, JAMES E.	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5107 SW HUNTING HILLS DR ROANOKE VA	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	5107 Hunting Hills Drive, SW
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	P CLARK, ROBERT W.	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2301 BRAMBLETON AVE., S.W. ROANOKE VA	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	5458 Peregrine Crest Circle
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VP WAGNER, RICHARD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5502 AYRSHIRE DR ROANOKE, VA 00000	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(k), 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.

SIGNATURE: *John C. Peace* March 12, 1996 (540) 985-4237  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: JOHN C. PEACE, SECRETARY Daytime Phone #

CR2E034 (12/95)

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  
Edward J. Machado  
Michael G. Bell  
Gene P. Berry  
Michael W. Coffman  
Pearl H. Gearhart  
James E. Harshaw  
John C. Peace  
Mary Ann H. Peltier  
Eric K. Rasanen  
James D. Smith

President and Chief Executive Officer  
Senior Vice President and Chief Financial Officer  
Vice President - Individual Insurance Services  
Vice President - Information Systems and Services  
Vice President and Controller  
Vice President - Human Resources  
Vice President - Group Marketing and Sales  
Vice President, General Counsel and Secretary  
Vice President and Chief Actuary  
Vice President - Individual Marketing and Sales  
Vice President - Group Operations

5458 Peregrine Crest Circle, Roanoke, VA 24014  
3631 Wellington Drive, SE, Roanoke, VA 24014  
6700 Mason Knob Trail, Roanoke, VA 24018  
5976 Scottford Court, Roanoke, VA 24018  
6625 Circleview Drive, SW, Roanoke, VA 24014  
116 Heatherwood Lane, Salem, VA 24153  
5107 Hunting Hills Drive, SW, Roanoke, VA 24014  
6224 Merriman Road, Roanoke, VA 24018  
5119 Overland Drive, Apt. 6, Roanoke, VA 24015  
5382 Gloucester Court, Roanoke, VA 24018  
2301 Brambleton Avenue, SW, Roanoke, VA 24015

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

**DIRECTORS**

Robert W. Clark  
Warner N. Dalhouse  
Gordon K. Davies  
Elizabeth G. Helm  
William E. Lavery  
Thomas L. Robertson  
William C. Storf, Jr.  
Nicholas F. Taudman  
Joseph H. Viperman  
Henry C. Wolf

5458 Peregrine Crest Circle, Roanoke, VA 24014  
213 So. Jefferson St, 15th Floor, Roanoke, VA 24011  
101 N. 14th Street, 9th Floor, Richmond, VA 23219  
311 Fairmont Avenue, Winchester, VA 22601  
509 Preston Avenue, Blacksburg, VA 24060  
1212 Third St., SW, Roanoke, VA 24016  
4 Wilea Lane, Point Harbor, NC 27964  
5673 Airport Road, Roanoke, VA 24012  
215 North Front Street, Columbus, OH 43215  
Three Commercial Place, 19th Floor, Norfolk, VA 23510-2191

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