

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 03/31/1915	3a. Date of Last Report 03/14/1995
21		26		4. FET Number 54-0377280	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country	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. 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 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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEACE, JOHN C.	1.2 NAME	
STREET ADDRESS	6224 MERRIMAN RD SW	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROANOKE VA	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELL, MICHAEL G.	2.2 NAME	
STREET ADDRESS	6700 MASON KNOB TRAIL	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROANOKE VA	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERRY, GENE P.	3.2 NAME	
STREET ADDRESS	5424 SNOW OWL DR SW	3.3 STREET ADDRESS	5976 Scotford Court
CITY-ST-ZIP	ROANOKE VA	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARSHAW, JAMES E.	4.2 NAME	
STREET ADDRESS	5107 SW HUNTING HILLS DR	4.3 STREET ADDRESS	5107 Hunting Hills Drive, SW
CITY-ST-ZIP	ROANOKE VA	4.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, ROBERT W.	5.2 NAME	
STREET ADDRESS	2301 BRAMBLETON AVE., S.W.	5.3 STREET ADDRESS	5458 Peregrine Crest Circle
CITY-ST-ZIP	ROANOKE VA	5.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAGNER, RICHARD	6.2 NAME	
STREET ADDRESS	5502 AYRSHIRE DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	ROANOKE, VA 00000	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 Wileta 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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