

**2000 UNIFORM BUSINESS REPORT (UBR)**

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**DOCUMENT # 800831**

FILED

00 MAY -3 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Entity 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 24015-4701



DO NOT WRITE IN THIS SPACE  
4/25/00 90039 045 \$150.00

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
54-0377280

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL BLDG.  
TALLAHASSEE FL

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

B. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KRONAU, KATHLEEN M 6042 FLAMINGO DR ROANOKE VA 24018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERRY, GENE P. 5976 SCOTFORD COURT ROANOKE VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENSON, JIM L. 1628 STRAWBERRY MOUNTAIN DR ROANOKE VA 24018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CLARK, ROBERT W. 5458 PERGRINE CREST CIRCLE ROANOKE VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MACHADO, EDWARD J. 3631 WELLINGTON DR, SE ROANOKE VA 24014	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	6026 Trinity Court, S.W.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6236 Stratford Way Zip - 24018	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PERGRINE (correct street name)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LISTING OF OFFICER/DIRECTORS

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathleen M. Kronau / Kathleen M. Kronau

4/17/00

(540) 985-4226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KE

CEPENA 1000

**SHENANDOAH LIFE INSURANCE COMPANY**

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

Mailing Address: PO Box 12847, Roanoke, VA 24029-2847

OFFICERS

Robert W. Clark	President and Chief Executive Officer	(Residence Address)
Gene P. Berry	Senior Vice President – Individual Insurance	5458 Peregrine Crest Circle, Roanoke, VA 24014
Mark H. Granoff	Senior Vice President – Group Insurance	6236 Stratford Way, Roanoke, VA 24018
Jim L. Henson	Senior Vice President and Chief Marketing Officer, Individual	5692 Salisbury Drive, Roanoke, VA 24018
Edward J. Machado	Senior Vice President and Chief Financial Officer	1628 Strawberry Mountain Drive, Roanoke, VA 24018
Mary Ann H. Peltier	Senior Vice President and Chief Actuary	3631 Wellington Drive, SE, Roanoke, VA 24014
Michael W. Cofman	Vice President and Controller	6710 Hidden Woods Drive, Roanoke, VA 24018
Donald M. Kinzer	Vice President and Chief Investment Officer	6625 Circleview Drive, SW, Roanoke, VA 24014
Kathleen M. Kronau	Vice President, General Counsel and Secretary	8242 Loman Drive, NW, Roanoke, VA 24019
Cynthia L. Light	Vice President – Individual Marketing	6026 Trinity Court, SW, Roanoke, VA 24018
Richard J. Lorenz	Vice President – Group Operations	2138 Stone Mill Drive, Salem, VA 24153
Lee B. Mowry, III	Vice President – Marketing, Individual Sales	5104 Carter Grove Circle, Roanoke, VA 24012
Todd A. Putney	Vice President – Human Resources	6355 Juliett Court, Roanoke, VA 24018
*Paul K. Turner	Vice President – Group Sales	2301 Avenham Avenue, SW, Roanoke, VA 24014
		2128 Carolina Avenue, Apt. 3, Roanoke, VA 24014

\* Effective April 20th – Temporary Address – In process of relocating to Virginia

Business Address for All Officers: P.O. Box 12847, Roanoke, VA 24029-2847

DIRECTORS

Robert W. Clark	(Business Street Address)
Warner Dalhouse	2301 Brambleton Avenue, S.W., Roanoke, VA 24015
Gordon K. Davies	460 Tranquility Road, Moneta, VA 24121
Ralph B. Everett	1024 Capital Center Drive, Suite 320, Frankfort, KY 40601-8204
Elizabeth G. Helm	1299 Pennsylvania Avenue, 10th Floor, Washington, DC 20004-2400
William E. Lavery	311 Fairmont Avenue, Winchester, VA 22601
Thomas L. Robertson	509 Preston Avenue, Blacksburg, VA 24060
William C. Stott, Jr.	101 Elm Avenue, Roanoke, VA 24016
Nicholas F. Taubman	4 Wilea Lane, Point Harbor, NC 27964
Joseph H. Vipperman	5673 Airport Road, Roanoke, VA 24019
Henry C. Wolf	1 Riverside Plaza, 30th Floor, Columbus, OH 43215-2373
	Three Commercial Place, 19th Floor, Norfolk, VA 23510-2191

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