

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90146 036 ***150.00

DOCUMENT # 800831

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 54-0377280		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		City & State		Not Applicable
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

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

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.

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

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, 2001 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 6026 TRINITY COURT, S.W. ROANOKE VA 24018	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERRY, GENE P. 6236 STRATFORD WAY ROANOKE VA 24018	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CLARK, ROBERT W. 5458 PEREGRINE CREST CIRCLE ROANOKE VA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GRANOFF, MARK H 5692 SALISBURY DRIVE ROANOKE VA 24018	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LISTING OF OFFICERS/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 Date: 4/10/01 Daytime Phone #: 540-985-4226

CR2E034 (10/00)

Attachment Doc # 800831 743615

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	President and Chief Executive Officer	5458 Peregrine Crest Circle, Roanoke, VA 24014
Gene P. Berry	Senior Vice President – Individual Insurance Services and Chief Information Officer	6236 Stratford Way, Roanoke, VA 24018
Mark H. Granoff	Senior Vice President – Group Insurance	5692 Salisbury Drive, Roanoke, VA 24018
Jim L. Henson	Senior Vice President and Chief Marketing Officer, Individual	1628 Strawberry Mountain Drive, Roanoke, VA 24018
Edward J. Machado	Senior Vice President and Chief Financial Officer	3631 Wellington Drive, SE, Roanoke, VA 24014
Mary Ann H. Peltier	Senior Vice President and Chief Actuary	6710 Hidden Woods Drive, Roanoke, VA 24018
Michael W. Coffman	Vice President and Controller	6625 Circleview Drive, SW, Roanoke, VA 24014
Donald M. Kinzer	Vice President and Chief Investment Officer	8242 Loman Drive, NW, Roanoke, VA 24019
Kathleen M. Kronau	Vice President, General Counsel and Secretary	6026 Trinity Court, SW, Roanoke, VA 24018
Cynthia L. Light	Vice President – Individual Marketing	2138 Stone Mill Drive, Salem, VA 24153
Richard J. Lorenz	Vice President – Group Operations	5104 Carter Grove Circle, Roanoke, VA 24012
Lee B. Mowry, III	Vice President – Marketing, Individual Sales	6355 Juliet Court, Roanoke, VA 24018
Todd A. Putney	Vice President – Human Resources	2301 Avenham Avenue, SW, Roanoke, VA 24014
Paul K. Turner	Vice President – Group Sales	4685 Kettering Court, S.W., Roanoke, VA 24018
Christine S. Wilcoxson	Vice President – Individual Insurance Services	5231 Ranchcrest Drive, Roanoke, VA 24018

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

DIRECTORS

(Business Street Address)

Robert W. Clark	2301 Brambleton Avenue, S.W., Roanoke, VA 24015
Warner Dalhouse	460 Tranquility Road, Moneta, VA 24121
Gordon K. Davies	1024 Capital Center Drive, Suite 320, Frankfort, KY 40601-8204
Ralph B. Everett	1299 Pennsylvania Avenue, 10th Floor, Washington, DC 20004-2400
W. Heywood Fralin	2917 Penn Forest Blvd., S.W., Suite 100, Roanoke, VA 24018
Thomas L. Robertson	101 Elm Avenue, Roanoke, VA 24016
Charles W. Steger	210 Burruss Hall, Blacksburg, VA 24061
William C. Stott, Jr.	4 Wileta Lane, Point Harbor, NC 27964
Nicholas F. Taubman	5673 Airport Road, Roanoke, VA 24019
Joseph H. Viperman	1 Riverside Plaza, 30th Floor, Columbus, OH 43215-2373
Henry C. Wolf	Three Commercial Place, 19th Floor, Norfolk, VA 23510-2191