

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90059 050 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-0377280

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITOL BLDG.
 TALLAHASSEE FL**

7. Name and Address of New Registered Agent

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

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, 2002 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** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 BERRY, GENE P.
 6236 STRATFORD WAY
 ROANOKE VA 24018** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 HENSON, JIM L.
 1628 STRAWBERRY MOUNTAIN DR
 ROANOKE VA 24018** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 CLARK, ROBERT W.
 5458 PEREGRINE CREST CIRCLE
 ROANOKE VA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 MACHADO, EDWARD J.
 3631 WELLINGTON DR, SE
 ROANOKE VA 24014** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 GRANOFF, MARK H
 5692 SALISBURY DRIVE
 ROANOKE VA 24018** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen M. Kronau

4/22/02

(540) 985-4226

Date

Daytime Phone #

CR2E034 (9/01)

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
Gene P. Berry
Mark H. Granoff
Jim L. Henson
Edward J. Machado
Mary Ann H. Peltier
Michael W. Coffman
Donald M. Kinzer
Kathleen M. Kronau
Cynthia L. Light
Richard J. Lorenz
Lee B. Mowry, III
Todd A. Putney
Robert S. Wagstaff

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

(Residence Address)

5458 Peregrine Crest Circle, Roanoke, VA 24014
6236 Stratford Way, Roanoke, VA 24018
5692 Salisbury Drive, Roanoke, VA 24018
1628 Strawberry Mountain Drive, Roanoke, VA 24018
3631 Wellington Drive, SE, Roanoke, VA 24014
6710 Hidden Woods Drive, Roanoke, VA 24018
6625 Circleview Drive, SW, Roanoke, VA 24014
8242 Loman Drive, NW, Roanoke, VA 24019
6026 Trinity Court, SW, Roanoke, VA 24018
2138 Stone Mill Drive, Salem, VA 24153
1743 Blair Road, Roanoke, VA 24015
6355 Juliet Court, Roanoke, VA 24018
2301 Avenham Avenue, SW, Roanoke, VA 24014
5024 Meadow Creek Drive, SW, Roanoke, VA 24018

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

DIRECTORS

Robert W. Clark
Warner Dalhouse
Gordon K. Davies
Ralph B. Everett
W. Heywood Fralin
Thomas L. Robertson
Charles W. Steger
William C. Stott, Jr.
Nicholas F. Taubman
Joseph H. Viperman
Henry C. Wolf

(Business Street Address)

2301 Brambleton Avenue, S.W., Roanoke, VA 24015
460 Tranquility Road, Moneta, VA 24121
1024 Capital Center Drive, Suite 320, Frankfort, KY 40601-8204
1299 Pennsylvania Avenue, 10th Floor, Washington, DC 20004-2400
2917 Penn Forest Blvd., S.W., Suite 100, Roanoke, VA 24018
117 Church Avenue, S.W., Roanoke, VA 24011
210 Burruss Hall, Blacksburg, VA 24061
116 Wilea Lane, Point Harbor, NC 27964
2965 Colonnade Drive, Suite 300, Roanoke, VA 24018
1 Riverside Plaza, 30th Floor, Columbus, OH 43215-2373
Three Commercial Place, 19th Floor, Norfolk, VA 23510-2191

Attachment

855951

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