

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90036 039 ***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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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40004000



04022008 Chg-P CR2E034 (12/06)

4. FEI Number 54-0377280	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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	SVP PELTIER, MARY ANN 6710 HIDDEN WOODS DRIVE ROANOKE, VA 24018 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLARK, ROBERT W. 5018 HUNTING HILLS SQ ROANOKE, VA 24014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLARK, ROBERT W. 2125 YELLOW MOUNTAIN RD, UNIT 210 ROANOKE, VA 24014 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT COFFMAN, MICHAEL W 6625 CIRCLEVIEW DRIVE ROANOKE, VA 24014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KINZER, DONALD M 8242 LOMAN DR. NW ROANOKE, VA 24019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathleen M. Kronau, Vice President, General Counsel & Secretary
Kathleen M. Kronau April 7, 2008 (540) 985-4226
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**SHENANDOAH LIFE
INSURANCE COMPANY**

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

SVP & Chief Investment Officer
Peterson, Jr., Robert R.
5834 Winbrook Drive
Roanoke, VA 24018

V
Hayes, Douglas P.
129 Ferrum Drive
Salem, VA 24153

V
Key, W. Dillon
2614 Mallard Drive, SW
Roanoke, VA 24018

V
Light, Cynthia L.
2138 Stone Mill Drive
Salem, VA 24153

V
Moore, Jr., Paulus W.
3560 Parkwood Drive, SW
Roanoke, VA 24018

V
Mowry, III, Leland B.
6355 Juliet Court
Roanoke, VA 24018

V
Putney, Todd A.
2301 Avenham Avenue, SW
Roanoke, VA 24014

V
Wagstaff, Robert S.
5024 Meadow Creek Drive, SW
Roanoke, VA 24018

D
Bailes, Gerald L.
2201 Old Ivy Road
P.O. Box 400406
Charlottesville, VA 22904-4406

D
Gordon K. Davies
3231 Kensington Avenue
Richmond, VA 23221-2301

D
Everett, Ralph B.
1090 Vermont Avenue, NW, 11th Floor
11th Floor
Washington, D.C. 20005

D
Fralin, W. Heywood
2917 Penn Forest Boulevard, Suite 100
Roanoke, VA 24018

D
Handy, Alice W.
126 Garrett Street, Suite J
Charlottesville, VA 22902

D
McQuade, Kathryn B.
500, 401 9th Ave. SW
Calgary, Alberta
T2P 4Z4
Canada

D
Steger, Jr., Charles W.
210 Burruss Hall
Blacksburg, VA 24061

D
Vipperman, Joseph H.
250 Tranquility Road
Moneta, VA 24121

D
Washabau, Karen F.
2800 Saddleback Way, #6
Flagstaff, AZ 86004

D/C
Wolf, Henry C.
334 South Botetourt Court
Norfolk, VA 23507

ATTACHMENT
40064936
800 831