

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 04, 2003 8:00 am**  
**Secretary of State**

08-04-2003 90147 050 \*\*\*150.00

0140401 MR

**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

☐ CHECK HERE IF MAKING CHANGES

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VS** ☐ Delete  
NAME **KRONAU, KATHLEEN M**  
STREET ADDRESS **6026 TRINITY COURT, S.W.**  
CITY-ST-ZIP **ROANOKE VA 24018**

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

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

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

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

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

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

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **Add: Zip - 24014**

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathleen M. Kronau **Kathleen M. Kronau**

7/30/03

540-985-4226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)



SHENANDOAH LIFE  
INSURANCE COMPANY

86135643  
800831

KATHLEEN M. KRONAU  
Vice President, General Counsel and Secretary

Office: (540) 985-4226  
Fax: (540) 857-5916

July 30, 2003

NAIC NO.: 68845

Florida Department of State  
Division of Corporations  
Uniform Business Report Filing  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: 2003 For Profit Corporation  
Uniform Business Report (UBR)

This is in reference to the above noted report which is required to be filed with the Department by May 1 of each year.

Please be advised that Shenandoah Life's first notification of the required Uniform Business Report filing was received on July 7, 2003, at which time we received your notice indicating that our report was not on file with the Division of Corporations as of June 6, 2003. We are not in receipt of any prior notification mailed by the Department earlier in the year.

As such, we are requesting that the late fee be waived for our company. We are enclosing our check in the amount of \$150.00 to cover the filing fee due for 2003. We are also enclosing the applicable documentation necessary to complete our filing of the uniform business report.

We sincerely appreciate the Department's willingness to grant a waiver of the late fee. Please feel free to contact us further if you should require any additional information.

Sincerely,

*Kathleen M. Kronau*

Kathleen M. Kronau

Encs: 2003 For Profit Corporation Uniform Business Report (UBR) Filing Fee Check for \$150.00 and supporting documentation.

# 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      | 5458 Peregrine Crest Circle, Roanoke, VA 24014    |
| Gene P. Berry        | 6236 Stratford Way, Roanoke, VA 24018             |
| Jim L. Henson        | 1628 Strawberry Mountain Drive, Roanoke, VA 24018 |
| Edward J. Machado    | 3631 Wellington Drive, SE, Roanoke, VA 24014      |
| Mary Ann H. Peltier  | 6710 Hidden Woods Drive, Roanoke, VA 24018        |
| Michael W. Coffman   | 6625 Circleview Drive, SW, Roanoke, VA 24014      |
| Donald M. Kinzer     | 8242 Loman Drive, NW, Roanoke, VA 24019           |
| Kathleen M. Kronau   | 6026 Trinity Court, SW, Roanoke, VA 24018         |
| Cynthia L. Light     | 2138 Stone Mill Drive, Salem, VA 24153            |
| Richard J. Lorenz    | 1743 Blair Road, Roanoke, VA 24015                |
| Enola G. Mabry       | 710 28 <sup>th</sup> Street, Roanoke, VA 24014    |
| Paulus W. Moore, Jr. | 3560 Parkwood Drive, S.W., Roanoke, VA 24018      |
| Lee B. Mowry, III    | 6355 Juliet Court, Roanoke, VA 24018              |
| Todd A. Putney       | 2301 Avenham Avenue, SW, Roanoke, VA 24014        |
| Robert S. Wagstaff   | 5024 Meadow Creek Drive, SW, 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      | 3231 Kensington Avenue, Richmond, VA 23221                      |
| 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   | 4523 Silver Fox Drive, Naples, FL 34119                         |
| Charles W. Steger     | 210 Burruss Hall, Blacksburg, VA 24061                          |
| William C. Stott, Jr. | 116 Wilea Lane, Point Harbor, NC 27964                          |
| Nicholas F. Taubman   | 2965 Colonnade Drive, Suite 300, Roanoke, VA 24018              |
| Joseph H. Vipperman   | 250 Tranquility Road, Moneta, VA 24121                          |
| Henry C. Wolf         | Three Commercial Place, 19th Floor, Norfolk, VA 23510-2191      |

80135643  
800831