

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805741 (6)

1. Corporation Name

NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

NATIONAL LIFE DR
MONTPELIER VT 05604

Mailing Address

NATIONAL LIFE DR
MONTPELIER VT 05604



4-5-49



3. Date Incorporated or Qualified 03/21/1944	3a. Date of Last Report 03/08/1995
4. FEI Number 03-0144090	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP MACLEAY, THOMAS H. R.R. 1, BOX 131 N/A E. MONTPELIER VT	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	
TITLE	VP KITTREDGE, CHARLES C. R.D. 3, BOX 3875 N/A MONTPELIER VT	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	VPS ARTHUR, MARGARET K. R.R. #1, BOX 950 PLAINFIELD VT	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	D BOARDMAN, ROBERT E. 3 DEEFIELD ROAD SOUTH BURLINGTON VT	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	D EDWARDS, BENJAMIN F. III 9846 OLD WARSON ROAD ST. LOUIS MO	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	D ERHART, CHARLES H. 149 E. 73RD STREET NEW YORK FL	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

Please see the attached for a complete
list of executive officers & directors.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James K. McQueston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James K. McQueston 2/22/96

802-229-3178

Date

Daytime Phone #

CR2E034 (12/95)

NATIONAL LIFE INSURANCE COMPANY
EXECUTIVE OFFICERS AND DEPARTMENT HEADS

<u>Name and Title</u>	<u>Residence Address</u>	
Frederic H. Bertrand Chairman and Chief Executive Officer	1 Murray Hill Drive R.R. #1, Box 3481 Montpelier, VT 05602	
John H. Harding President and Chief Operating Officer	R.R. #2, Box 950 Plainfield, VT 05667	N/A
William L. Cassidy Exec. Vice President - Marketing & Services	Westwood Drive R.R. #1, Box 2050 Montpelier, VT 05602	
Thomas H. MacLeay Exec. Vice Pres. & Chief Financial Officer	R.R. #1, Box 131 East Montpelier, VT 05651	N/A
Margaret K. Arthur Sr. Vice President & General Counsel	R.R. #1, Box 950 Plainfield, VT 05667	N/A
Beverly B. Bagalio Sr. Vice President - Service Strategies	46 Colonial Drive Montpelier, VT 05602	
Rodney A. Buck Sr. Vice President & Chief Investment Officer	Maple Corner Calais, VT 05648	N/A
Christopher Graham Sr. Vice President - New Business & Claims	Rt. 1, Box 93 East Montpelier, VT 05651	N/A
Mark J. Levesque Sr. Vice President - Information Systems & Management Services	R.R. #2, Box 4765 Beckley Hill Barre, VT 05641	
Craig A. Smith Sr. Vice President - Product	R.D. #1, Box 1620 Barre, VT 05641	N/A
Theodore N. vonWallmenich Sr. Vice President & Chief Actuary	5 Heaton Street Montpelier, VT 05602	
Shawn W. Bryan Vice President - Auditing	R.D. #2, Box 4500 Montpelier, VT 05602	N/A
William J. Callnan Vice President - Actuarial Services	R.D. #5, Box 2225 Montpelier, VT 05602	N/A
Bryan J. Cerutti Vice President - Business Automation Support Services	R.R. #4, Box 4533 Barre, VT 05641	N/A
Susan S. Chiappetta Vice President - Human Resources	P. O. Box 546 Moretown, VT 05660	N/A

Jon E. Desilets Vice President - Corporate Systems Development & Product Support	R.D. #2, Beckley Hill Barre, VT 05641	
Gregory H. Doremus Vice President - Customer Services	P. O. Box 35 Jericho Center, VT 05465	N/A
Frank A. Hacker Vice President & Actuary	310 Tremont Street Barre, VT 05641	
Michael J. Hambro Vice President & Actuary	R.F.D. 1, Box 129A East Montpelier, VT 05651	N/A
Charles C. Kittredge Vice President - Agency Fin. Planning & Services	R.D. #3, Box 3875 Montpelier, VT 05602	N/A
John L. LaGue, Jr. Vice President & Controller	364 Sierra-Lavin Road Barre, VT 05641	
Edward A. Lamorey Vice President - Network Services	R.D. #2, Box 4345A Barre, VT 05641	N/A
Charles H. Masland, IV Vice President - Annuities	3 Windmill Circle Shelburne, VT 05482	
Donald A. McLaughlin Vice President - Market & Development Services	2 Hebert Road Montpelier, VT 05602	
Michael S. Pinkans Vice President - Sales	R.R. #1, Box 1611 Barre, VT 05641	N/A
Brian Vachon Vice President - Communications	RFD #3, Box 3030 Montpelier, VT 05602	N/A
Alfred J. Warburton Vice President - Corporate Tax	R.R. #1, Box 1510 Montpelier, VT 05602	N/A
Peter M. Weinbaum Vice President - Adv. Business & Estate Planning	R.D. #1, Box 1840 Montpelier, VT 05602	N/A
Joseph A. Miller Vice President - Southern Region	20912 Bally Castle Road Mooreville, NC 28115	
John Prelock Vice President - Western Region	85 Meadow Ridge Road Williston, VT 05495	
Melvin D. Schursky Vice President - Northern Region	311 Countryview Drive Bryn Mawr, PA 19010	
James K. McQueston Counsel & Secretary	27 Loomis Street Montpelier, VT 05602	
Eileen von Gal Treasurer	P. O. Box 1034 Quechee, VT 05059	N/A

NATIONAL LIFE INSURANCE COMPANY
Montpelier, Vermont

Directors of the company are as follows:

<u>Name</u>	<u>Residence Address</u>	
Frederic H. Bertrand	1 Murray Hill Drive R.R.#1, Box 3481 Montpelier, VT 05602	
Robert E. Boardman	3 Deerfield Road South Burlington, VT 05403	
David R. Coates	8 Norway Drive Colchester, VT 05446	
Benjamin F. Edwards, III	9846 Old Warson Road St. Louis, MO 63124	
Charles H. Erhart, Jr.	149 E. 73rd Street New York, NY 10021	
Earle H. Harbison, Jr.	48 Portland Drive St. Louis, MO 63131	
John H. Harding	R.D. #2, Box 950 Plainfield, VT 05667	N/A
Roger B. Porter	12 Clifton Street Belmont, MA 02178	
E. Miles Prentice, III	34 W. 95th Street New York, NY 10025	
Thomas P. Salmon	112 S. Williams Street Burlington, VT 05401	
A. Gary Shilling	33 Lakeview Avenue Short Hills, NJ 07078	
Thomas R. Williams	3200 Arden Road, N.W. Atlanta, GA 30305	
Patricia K. Woolf	506 Quaker Road Princeton, NJ 08540	