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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

03/21/1944

3a. Date of Last Report

02/27/1996

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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

Larson Building

83

200 East Gaines Street

84 City

Tallahassee

FL

85 Zip Code

32399-0300

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 on printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☒ DELETE

NAME MACLEAY, THOMAS H.

STREET ADDRESS R.R. 1, BOX 131 N/A

CITY- ST- ZIP E. MONTPELIER VT

TITLE VP ☐ DELETE

NAME KITTREDGE, CHARLES C.

STREET ADDRESS R.D. 3, BOX 3875 N/A

CITY- ST- ZIP MONTPELIER VT

TITLE D ☐ DELETE

NAME BOARDMAN, ROBERT E.

STREET ADDRESS 3 DEEFIELD ROAD

CITY- ST- ZIP SOUTH BURLINGTON VT

TITLE D ☐ DELETE

NAME EDWARDS, BENJAMIN F. III

STREET ADDRESS 9846 OLD WARSON ROAD

CITY- ST- ZIP ST. LOUIS MO

TITLE D ☐ DELETE

NAME ERHART, CHARLES H.

STREET ADDRESS 149 E. 73RD STREET

CITY- ST- ZIP NEW YORK FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP ☐ Change ☐ Addition

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

14. I do 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 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. McQuestion
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James K. McQuestion

3/17/97

802-229-3178

Date

Daytime Phone #

CR2E034 (9/96)

NATIONAL LIFE INSURANCE COMPANY
EXECUTIVE OFFICERS AND DEPARTMENT HEADS

<u>Name and Title</u>	<u>Residence Address</u>	
Patrick E. Welch Chairman and Chief Executive Officer	2 Mechanic Street, Unit #1 Montpelier, VT 05602	
Thomas H. MacLeay President & Chief Operating Officer	R.D. #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
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 - Information Resource Mgmt.	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
Ann T. Dehner Vice President - Financial Systems Development & Support	Rt. 100, HCR 70, Box 64 Plymouth, VT 05056	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
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
Eileen von Gal Vice President & Treasurer	P. O. Box 1034 Quechee, VT 05059	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 Mooresville, 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	

FL-AnRpt/Off-Adrs - March '97

NATIONAL LIFE INSURANCE COMPANY
Montpelier, Vermont

Directors of the company are as follows:

<u>Name</u>	<u>Residence Address</u>	
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	
Thomas H. MacLeay	RD #1, Box 131 East Montpelier, VT 05651	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	
Patrick E. Welch	2 Mechanic Street, Unit #1 Montpelier, VT 05602	
Thomas R. Williams	3200 Arden Road, N.W. Atlanta, GA 30305	
Patricia K. Woolf	506 Quaker Road Princeton, NJ 08540	