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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address: 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	3. Date Incorporated or Qualified 03/21/1944 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
LARSON BUILDING
200 EAST GAINES STREET
TALLAHASSEE FL 32399

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 signature required when reinstating) DATE _____

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

14. 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 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; 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 4/17/98 802-229-3178

CR2E034 (10/97)

NATIONAL LIFE INSURANCE COMPANY
EXECUTIVE OFFICERS AND SENIOR VICE PRESIDENTS

<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 – Special Litigation	R.R. #1, Box 950 Plainfield, VT 05667	N/A
Rodney A. Buck Sr. Vice President & Chief Investment Officer	Maple Corner Calais, VT 05648	N/A
Gregory H. Doremus Sr. Vice President – New Business & Customer Services	P.O. Box 35 Jericho Center, VT 05465	N/A
Jeffrey P. Johnson General Counsel	18 Westwood Drive Montpelier, VT 05602	
Charles C. Kittredge Senior Vice President – Sales & Distribution	R.D. #3, Box 3875 Montpelier, VT 05602	N/A
James A. Mallon Executive Vice President & Chief Marketing Officer	4212 City of Oak Wynd Raleigh, North Carolina 27612 (in process of moving to VT)	
Eileen von Gal Vice President & Treasurer	P. O. Box 1034 Quechee, VT 05059	N/A
James K. McQuestion Counsel & Secretary of the Corp.	27 Loomis Street Montpelier, VT 05602	

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	
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	