

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90032 028 \*\*\*150.00

DOCUMENT # 805741

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

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
LARSON BUILDING  
200 EAST GAINES STREE  
TALLAHASSEE FL 32399

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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 ~~DELETED~~ See attached ☐ DELETE  
NAME MACLEAY, THOMAS H  
STREET ADDRESS R.D. 1 BOX 950  
CITY-ST-ZIP EAST MONTPELIER VT

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

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

802-229-3178

Date Daytime Phone #

James K. McQueston, Secretary of the Corporation

CR2E034 (11/98)

05-46025

544910-90032-28

805741

NATIONAL LIFE INSURANCE COMPANY

EXECUTIVE OFFICERS AND SENIOR VICE PRESIDENTS

| <u>Name and Title</u>                                                          | <u>Residence Address</u>                           |          |
|--------------------------------------------------------------------------------|----------------------------------------------------|----------|
| Patrick E. Welch<br>Chairman and Chief Executive Officer                       | 2 Mechanic Street, Unit #1<br>Montpelier, VT 05602 | N/A      |
| Thomas H. MacLeay<br>President & Chief Operating Officer                       | R.D. #1, Box 131<br>East Montpelier, VT 05651      | N/A      |
| James A. Mallon<br>Executive Vice President & Chief Marketing Officer          | 431 Tabor Ridge Rd.<br>Stowe, VT 05672             | N/A      |
| William A. Smith<br>Executive Vice President & Chief Financial Officer         | 160 East Ridge Rd.<br>Stowe, VT 05672              | Addition |
| Rodney A. Buck<br>Sr. Vice President & Chief Investment Officer                | Maple Corner<br>Calais, VT 05648                   | N/A      |
| Michael A. Tahan<br>Senior Vice President & Chief Information Officer          | 75 Sydney Drive<br>Essex Junction, VT 05452        | Addition |
| Michele S. Gatto<br>Senior Vice President & General Counsel                    | 88 Four Sisters Road<br>S. Burlington, VT 05403    | Addition |
| Charles C. Kittredge<br>Senior Vice President - Sales & Distribution           | R.D. #3, Box 3875<br>Montpelier, VT 05602          | N/A      |
| Gregory H. Doremus<br>Sr. Vice President – New Business &<br>Customer Services | P.O. Box 35<br>Jericho Center, VT 05465            | N/A      |
| Eileen von Gal<br>Vice President & Treasurer                                   | P. O. Box 1034<br>Quechee, VT 05059                | N/A      |
| James K. McQueston<br>Counsel & Secretary of the Corp.                         | 27 Loomis Street<br>Montpelier, VT 05602           | N/A      |

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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<br>South Burlington, VT 05403      |
| David R. Coates          | 14 Coates Island<br>Colchester, VT 05446            |
| Benjamin F. Edwards, III | 9846 Old Warson Road<br>St. Louis, MO 63124         |
| Earle H. Harbison, Jr.   | 48 Portland Drive<br>St. Louis, MO 63131            |
| Thomas H. MacLeay        | RD #1, Box 131<br>East Montpelier, VT 05651         |
| Roger B. Porter          | 12 Clifton Street<br>Belmont, MA 02178              |
| E. Miles Prentice, III   | 34 W. 95th Street<br>New York, NY 10025             |
| Thomas P. Salmon         | Parker Hill Rd., Box 535<br>Bellows Falls, VT 05101 |
| A. Gary Shilling         | 33 Lakeview Avenue<br>Short Hills, NJ 07078         |
| Patrick E. Welch         | 2 Mechanic Street, Unit #1<br>Montpelier, VT 05602  |
| Thomas R. Williams       | 3200 Arden Road, N.W.<br>Atlanta, GA 30305          |
| Patricia K. Woolf        | 506 Quaker Road<br>Princeton, NJ 08540              |