

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90153 003 ***150.00

DOCUMENT # 805741

1. Entity Name

NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

LIFE DR
 VT 05604

NATIONAL LIFE DR
 MONTPELIER VT 05604-0001

726294

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

03-0144090

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 LARSON BUILDING
 200 EAST GAINES STREE
 TALLAHASSEE FL 32399**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KITTREDGE, CHARLES C. R.D. 3, BOX 3875 N/A MONTPELIER VT	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOARDMAN, ROBERT E. 3 DEEFIELD ROAD SOUTH BURLINGTON VT	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDWARDS, BENJAMIN F. III 9846 OLD WARSON ROAD ST. LOUIS MO	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MACLEAY, THOMAS H RD #1, BOX 131 EAST MONTPELIER VT	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 11 or Block 12 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

Date

Daytime Phone #

4/28/00

802-229-3178

CR2E034 (9/99)

865741

726294

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	n/a
Thomas H. MacLeay President & Chief Operating Officer	R.D. #1, Box 131 East Montpelier, VT 05651	n/a
James A. Mallon Executive Vice President & Chief Marketing Officer	431 Tabor Ridge Rd. Stowe, VT 05672	n/a
William A. Smith Executive Vice President & Chief Financial Officer	160 East Ridge Rd. Stowe, VT 05672	n/a
Rodney A. Buck Sr. Vice President Executive Vice President & Chief Investment Officer	Maple Corner Calais, VT 05648	change
Michael A. Tahan Senior Vice President & Chief Information Officer	75 Sydney Drive Essex Junction, VT 05452	n/a
Michele S. Gatto Senior Vice President & General Counsel	88 Four Sisters Road S. Burlington, VT 05403	n/a
Charles C. Kittredge Senior Vice President - Sales & Distribution Marketing Development & Operations	R.D. #3, Box 3875 Montpelier, VT 05602	change
Gregory H. Doremus Sr. Vice President - New Business & Customer Services	P.O. Box 35 Jericho Center, VT 05465	n/a
Eileen von Gal Vice President & Treasurer	P. O. Box 1034 Quechee, VT 05059	n/a
James K. McQueston Counsel & Secretary of the Corp.	27 Loomis Street Montpelier, VT 05602	n/a
Wade H. Mayo Senior Vice President	3613 Haynie Ave. Dallas, TX 75205	addition
Jospeh A. Miller Senior Vice President - Career System	20912 Bally Castle Road Mooresville, NC 28115	addition

805741

724894



NATIONAL LIFE
of VERMONT

National Life Insurance Company
One National Life Drive • Montpelier, Vermont 05604

Law Department
Kathy M. Salls - M500
Paralegal

Fax: (802) 229-3743
Direct Dial: (802) 229-3280
Email: ksalls@nationallife.com

April 29, 2000

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: 1999 Uniform Business Report (UBR)

Ladies and Gentlemen:

Enclosed is the 1999 Uniform Business Report (UBR) for National Life Insurance Company together with our check for \$150 representing the filing fee.

If anything further is required, please do not hesitate to contact us.

Sincerely,

Kathy M. Salls
Paralegal

Enclosures

corpsect/renewals/fl-anrpt00