

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 805741**

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **03-0144090**

Applied For

Not Applicable

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 STREET
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, 2001 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 KITTRIDGE, CHARLES C. R.D. 3, BOX 3875 N/A MONTPELIER VT ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KITTRIDGE, CHARLES C. R.D. 3, BOX 3875 MONTPELIER VT ☒ 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	PCOO MACLEAY, THOMAS H RR #1, BOX 131, EAST MONTPELIER VT ☒ 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

James K. McClellan Secretary of the Corporation

Date

Jan. 23, 2001

Daytime Phone #

802-229-3178

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90046 043 ***150.00

C0013158

DO NOT WRITE IN THIS SPACE

0595454

CR2E034 (10/00)

Attachment
C0013158
#805741

NATIONAL LIFE INSURANCE COMPANY

COMPLETE LISTING OF EXECUTIVE OFFICERS AND SENIOR VICE PRESIDENTS

<u>Name and Title</u>	<u>Address</u>	<u>Changes since last filing</u>
Patrick E. Welch Chairman and Chief Executive Officer	National Life Drive Montpelier, VT 05604	address
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 Executive Vice President & Chief Investment Officer	Maple Corner Calais, VT 05648	n/a
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 Marketing Development & Operations	R.D. #3, Box 3875 Montpelier, VT 05602	n/a
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	n/a
Joseph A. Miller Senior Vice President - Career System	20912 Bally Castle Road Mooresville, NC 28115	n/a