## May 24, 2002 8:00 am Secretary of State 2002 Uniform Business Report (UBR) DOCUMENT # 805741 05-24-2002 91334 030 \*\*\*150.00 1. Entity Name NATIONAL LIFE INSURANCE COMPANY Mailing Address Principal Place of Business NATIONAL LIFE DR NATIONAL LIFE DR MONTPELIER VT 05604 MONTPELIER VT 05604 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 03-0144090 Not Applicable Country \$8.75 Additional Zin Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) LARSON BUILDING 200 EAST GAINES STREE Zip Code TALLAHASSEE FL 32399 City 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. DATE (NOTE: Registered Agent signature required with Signature, typed or printed name of registered agent and title if explicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Chance <u>6</u> THE Detete me SVP NAME KITTREDGE, CHARLES C. NAME STREET ADDRESS STREET ADDRESS R.D. 3, BOX 3875 N/A CITY-ST-ZE CITY-ST-ZIP MONTPELIER VI Addition Change MLE C Ocieta TITLE NAME BOARDMAN, ROBERT E. STREET ADDRESS STREET ADDRESS 3 DEEFIELD ROAD CITY-ST-ZIP CITY-ST-ZIP SOUTH BURLINGTON VT ☐ Addition K Change TILE

I hereby certify that the information supplied with this filling 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 recover of 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 attagriment with n address; with all other like empor

NAME

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CITY-ST-ZIP

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CITY-ST-ZIP

Director

MACLEAY, THOMAS H

543\_BLISS ROAD \_\_EAST MONTPELIER.

SIGNATURE:

TITLE

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CITY-ST-ZIP

MACLEAY, THOMAS H

EAST MONTPELIER VI

RD #1, BOX 131

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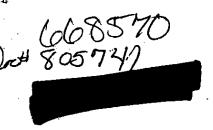
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## COMPLETE LISTING OF EXECUTIVE OFFICERS AND SENIOR VICE PRESIDENTS

Name and Title	Address Ch	anges since last filing
Patrick E. Welch Chairman, President and Chief Executive Officer	National Life Drive Montpelier, VT 05604	title
Thomas H. MacLeay President & Chief Operating Officer	R.D. #1, Box 131 East Montpelier, VT 056	delete 51
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	delete
Rodney A. Buck Executive Vice President & Chief Investment Officer	Maple Comer Calais, VT 05648	n/a
Michael A. Tahan Senior Vice President & Chief Information Officer	75 Sydney Drive Essex Junction, VT 054	52 <b>n</b> /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 0546	n/a 55
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	d "n/a

NATIONAL LIFE INSURANCE COMPANY
Montpelier, Vermont



## Directors of the company are as follows:

Name	Address	·
Robert E. Boardman	3 Deerfield Road South Burlington, VT 05403	n/a
Jeremiah E. Casey	7900 Ruxwood Rd. ad Ruxton, MD 21204	dition to list
Earle H. Harbison, Jr.	48 Portland Drive St. Louis, MO 63131	delete
Thomas H. MacLeay	543 Bliss Road East Montpelier, VT 05651	address
A. Gary Shilling	33 Lakeview Avenue Short Hills, NJ 07078	n/a
Patrick E. Welch	National Life Drive Montpelier, VT 05604	address