

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91334 030 ***150.00

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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

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

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

7. Name and Address of New Registered Agent

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 reappointing)

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
SVP KITTREDGE, CHARLES C. R.D. 3, BOX 3875 N/A MONTPELIER VT ☐ Delete

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
PCOO MACLEAY, THOMAS H RD #1, BOX 131 EAST MONTPELIER VT ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition
Director MACLEAY, THOMAS H 543-BLISS ROAD, -EAST. MONTPELIER.

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/02

802-229-3178

Date

Daytime Phone #

CR25034 (9/01)

Attachment D 805741/1068570

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, 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 05651	delete
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 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

Attachment 4 Doc# 668570
805747
[REDACTED]

NATIONAL LIFE INSURANCE COMPANY
Montpelier, Vermont

Directors of the company are as follows:

<u>Name</u>	<u>Address</u>	
Robert E. Boardman	3 Deerfield Road South Burlington, VT 05403	n/a
Jeremiah E. Casey	7900 Ruxwood Rd. Ruxton, MD 21204	addition 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