

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805741

FILED
Feb 02, 2004
Secretary of State

Entity Name: NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

NATIONAL LIFE DR
MONTPELIER, VT 05604

New Principal Place of Business:

Current Mailing Address:

NATIONAL LIFE DR
MONTPELIER, VT 05604

New Mailing Address:

FEI Number: 03-0144090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: KITTREDGE, CHARLES C, .
Address: R.D. 3, BOX 3875 N/A
City-St-Zip: MONTPELIER, VT

Title: D () Delete
Name: BOARDMAN, ROBERT E.,
Address: 3 DEEFIELD ROAD
City-St-Zip: SOUTH BURLINGTON, VT

Title: DCC () Delete
Name: MACLEAY, THOMAS H
Address: 543 BLISS ROAD
City-St-Zip: EAST MONTPELIER, VT

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: KITTREDGE, CHARLES C
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: D (X) Change () Addition
Name: BOARDMAN, ROBERT E
Address: 3 DEEFIELD ROAD
City-St-Zip: SOUTH BURLINGTON, VT 05403

Title: DCC (X) Change () Addition
Name: MACLEAY, THOMAS H
Address: 543 BLISS ROAD
City-St-Zip: EAST MONTPELIER, VT 05651

Title: D () Change (X) Addition
Name: SHILLING, A G
Address: 33 LAKEVIEW AVE.
City-St-Zip: SHORT HILLS, NJ 07078

Title: DPC () Change (X) Addition
Name: MALLON, JAMES A
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: D () Change (X) Addition
Name: CASEY, JEREMIAH E
Address: 7900 RUXWOOD RD
City-St-Zip: RUXTON, MD 21204

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES K. MCQUESTON

SEC

02/02/2004

Electronic Signature of Signing Officer or Director

Date

RUTH SMITH, SVP
ONE NATIONAL LIFE DRIVE
MONTPELIER, VT 05064

JOSEPH A. MILLER, SVP
ONE NATIONAL LIFE DRIVE
MONTPELIER, VT 05064

WADE H. MAYO, SVP
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EILEEN VON GAL, VP & TREASURER
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BRUCE M. LISMAN, DIRECTOR
ONE NATIONAL LIFE DRIVE
MONTPELIER, VT 05064

JAMES K. MCQUESTON, SECRETARY
ONE NATIONAL LIFE DRIVE
MONTPELIER, VT 05064