

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805741

FILED
Feb 02, 2009
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:

ONE NATIONAL LIFE DR
MONTPELIER, VT 05604

Current Mailing Address:

NATIONAL LIFE DR
MONTPELIER, VT 05604

New Mailing Address:

ONE NATIONAL LIFE DR
MONTPELIER, VT 05604

FEI Number: 03-0144090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: D () Delete
Name: PRENTICE, III, EUGENE M
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: D () Delete
Name: ELLINGER, DEBORAH G
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: DP () Delete
Name: MACLEAY, THOMAS H
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: D () Delete
Name: SIMMONS, HARRIS H
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: S () Delete
Name: MCQUESTON, JAMES K
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: D () Delete
Name: LISMAN, BRUCE
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MEHRAN, ASSADI
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: D (X) Change () Addition
Name: MACLEAY, THOMAS H
Address: ONE NATIONAL LIFE DRIVE
City-St-Zip: MONTPELIER, VT 05604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

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02/02/2009

Electronic Signature of Signing Officer or Director

Date