

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90106 017 ***150.00

DOCUMENT # 811918

1. Entity Name
VALLEY FORGE LIFE INSURANCE COMPANY



Principal Place of Business
**CNA PLAZA
CHICAGO, IL 60685**

Mailing Address
**CNA PLAZA
9TH FLOOR
CHICAGO, IL 60685**

2005434



2. Principal Place of Business
175 King Street
Suite, Apt. #, etc.

3. Mailing Address
175 King Street
Suite, Apt. #, etc.

07112005 Chg-P CR2E034 (10/03)

City & State
Armonk, NY

City & State
Armonk, NY

4. FEI Number
23-6200031

Applied For
Not Applicable

Zip
10504

Country

Zip
10504

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LILIENTHAL, STEPHEN W CNA PLAZA CHICAGO, IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HARRING, DEAN CNA PLAZA CHICAGO, IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD HEMME, DENNIS R CNA PLAZA CHICAGO, IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP SLIWA, JERRY F CNA PLAZA CHICAGO, IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDP DEUTSCH, ROBERT V CNA PLAZA CHICAGO, IL 60685	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDP KANTOR, JONATHAN V CNA PLAZA CHICAGO, IL 60685	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Jacques E. Dubois 175 King Street Armonk, NY 10504	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P/D W. Weldon Wilson 175 King Street Armonk, NY 10504	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/VP/D Raymond A. Eckert 175 King Street Armonk, NY 10504	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Neal E. Arnold 1700 Magnavox Way Fort Wayne, IN 46804	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/VP Thomas J. Brunnegraff 175 King Street Armonk, NY 10504	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Patricia D. Harrigan 175 King Street Armonk, NY 10504	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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

Vice President

7/11/2005 877/794-7773

Date Daytime Phone #

Raymond A. Eckert

ATTACHMENT

811918 / 20065434

Valley Forge Life Insurance Company

Jacques E. Dubois Chairman of the Board	175 King Street, Armonk NY 10504
W. Weldon Wilson CEO & President	175 King Street, Armonk, NY 10504
Raymond A. Eckert CFO and Vice President	175 King Street, Armonk, NY 10504
Patricia D. Harrigan VP, Acting General Counsel Secy	175 King Street, Armonk, NY 105104
Neal E. Arnold Vice President	1700 Magnavox Way, Fort Wayne, IN 46804
Margaret S. Ashbridge Vice President & Asst. Secy.	1700 Magnavox Way, Fort Wayne, IN 46804
Thomas J. Brunnegraff Vice President and Treasurer	175 King Street, Armonk, NY 10504
Barbara S. Cowens Vice President	12770 Merit Drive, Dallas, Texas 75251
Megan S. Curoe VP & Claims Counsel	25800 Northwestern Highway, Southfield, MI 40815
Peter J. Durand VP & National Trial Counsel	25800 Northwestern Highway, Southfield, MI 40815
Michael L. Greer Vice President	175 King Street, Armonk, NY 10504
Thomas P. Hyatte Vice President	175 King Street, Armonk, NY 10504
Elissa B. Kenny VP & Assistant Secretary	175 King Street, Armonk, NY 10504
Donna H. Kinnaird Vice President	12770 Merit Drive, Dallas, TX 75251
Gerald J. Kohout Vice President	12770 Merit Drive, Dallas, TX 75251
Wayne E. Locke Vice President	175 King Street, Armonk, NY 10504
Charles H. Lubochinski Vice President	175 King Street, Armonk, NY 10504
Donna M. McCabe Vice President	175 King Street, Armonk, NY 10504
L. Jack McClanahan	12770 Merit Drive, Dallas, TX 75251