

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90448 029 ***150.00

DOCUMENT # 811918

1. Entity Name
VALLEY FORGE LIFE INSURANCE COMPANY



Principal Place of Business

175 KING STREET
ARMONK, NY 10504

Mailing Address

175 KING STREET
ARMONK, NY 10504

60031496



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

04052006 Chg-P CR2E034 (11/05)

4. FEI Number
23-6200031

Applied For
Not Applicable

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 reissuing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD DUBOIS, JACQUES E 175 KING STREET ARMONK, NY 10504 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOP WILSON, W. WELDON 175 KING STREET ARMONK, NY 10504 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOD ECKERT, RAYMOND A 175 KING STREET ARMONK, NY 10504 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD ARNOLD, NEAL E 1700 MAGNAVOX WAY FORT WAYNE, IN 46804 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TVP BRUNNEGRAFF, THOMAS J 175 KING STREET ARMONK, NY 10504 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS HARRINGAN, PATRICIA D 175 KING STREET ARMONK, NY 10504 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | See attached list for additional officers & directors | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD Eckert, Raymond A. 175 King Street Armonk, NY 10504 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TVP Brunnegraff, Thomas J. 175 King Street Armonk, NY 10504 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Elissa B. Kenny
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elissa B. Kenny, Assistant Secretary 877/794-773

Date

Daytime Phone #

ATTACHMENT
60031496
#811918

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 Vice President | 175 King Street, Armonk, NY 10504 |
| Patricia D. Harrigan VP, Acting General Counsel and 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 |
| 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 Vice President | 12770 Merit Drive, Dallas, TX 75251 |

ATTACHMENT
60031496
#811918

| | |
|--|---|
| Carlos Ramos Vice President | 1700 Magnavox Way, Fort Wayne, IN 46804 |
| Robert C. Read Vice President and Actuary | 175 King Street, Armonk, NY 10504 |
| Kenneth H. Stewart Vice President | 175 King Street, Armonk, NY 10504 |
| Barry S. Stopler Vice President | 175 King Street, Armonk, NY 10504 |
| Robyn A. Wyatt Vice President & CFO | 175 King Street, Armonk, NY 10504 |
| Craig Esses Assistant Vice President | 175 King Street, Armonk, NY 10504 |
| Robert Kaufold Assistant Vice President | 175 King Street, Armonk, NY 10504 |
| Joan E. Olson Asst. VP & Asst. Secy. | 12770 Merit Drive, Dallas, TX 75251 |
| Michele A. Woodman Asst. VP & Asst. Secy. | 150 King Street West, Toronto, Ontario M5H 1J9, Canada |
| Karen Krinn Assistant Secretary | 1700 Magnavox Way, Fort Wayne, IN 46804 |
| Mark Lemon Assistant Secretary | 1700 Magnavox Way, Fort Wayne, IN 46804 |

Directors - Address as above

Jacques E. Dubois
Neal E. Arnold
Raymond A. Eckert
W. Weldon Wilson