

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 818349

(3)

1. Corporation Name

FIRST COLONY LIFE INSURANCE COMPANY

Principal Place of Business

**700 MAIN STREET
LYNCHBURG VA 24504**

Mailing Address

**700 MAIN STREET
LYNCHBURG VA 24504**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/10/1964

3a. Date of Last Report

03/30/1994

4. FEI Number

54-0596414

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
MILLER, DIANE M.
700 MAIN STREET
LYNCHBURG VA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
DOLAN, RONALD V.
700 MAIN STREET
LYNCHBURG VA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVP
KARRAS, PETER W.
700 MAIN STREET
LYNCHBURG VA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FITZPATRICK, PATRICK DESMON
700 MAIN STREET
LYNCHBURG VA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

Fitzpatrick, Patrick D.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVP
BRITTON, DONALD W.
700 MAIN STREET
LYNCHBURG VA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
BUTLER, J. ALDEN
700 MAIN STREET
LYNCHBURG VA**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Diane M. Miller

Diane M. Miller

April 19, 1995

(804) 845-0911

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phone

Telephone / Home #

818349

March, 1995

FIRST COLONY LIFE INSURANCE COMPANY

Unless otherwise noted, the business address for the directors and officers is:

First Colony Life Insurance Company
700 Main Street
Lynchburg, Virginia 24504

DIRECTORS

Donald Wayne Britton
Ronald Vincent Dolan

Patrick Desmond Fitzpatrick

Ethyl Corporation
330 South Fourth Street
Richmond, VA 23219

Bruce Cobb Gottwald

Ethyl Corporation
330 South Fourth Street
Richmond, VA 23219

Bruce Cobb Gottwald, Jr.

First Colony Corporation
Suite 1350
Riverfront Plaza, West Tower
901 East Byrd Street
Richmond, VA 23219

Floyd Dewey Gottwald, Jr.

Ethyl Corporation
330 South Fourth Street
Richmond, VA 23219

Peter William Karras
George Taylor Stewart

David Holmes Swinton, Ph.D.

Benedict College
Office of the President
1600 Harden Street
Columbia, SC 29204

Charles Boyer Walker

Ethyl Corporation
330 South Fourth Street
Richmond, VA 23219

OFFICERS

Ronald Vincent Dolan	Chief Executive Officer & President
Peter William Karras	Senior Executive Vice President
Donald Wayne Britton	Executive Vice President
Carlos Calvin Whaley	Executive Vice President
David Hugh McMahon	Secretary, Vice President & Assistant Counsel
Sandra Welch Tucker	Treasurer & Vice President
James Daryl Atkins	Senior Vice President
John Alden Butler	Senior Vice President
Frank Thomas Gencarelli	Senior Vice President
Gary David Guengerich	Senior Vice President & Comptroller
Edward Atherton Hunt, Jr.	Senior Vice President
Walter James Jones	Senior Vice President
Andrew John Larsen	Senior Vice President
William Edward McRorie	Senior Vice President, Counsel & Assistant Secretary
Paul Leo Mistretta	Senior Vice President
William Keith Phillips	Senior Vice President
Steven Alden Smith	Senior Vice President & Chief Actuary
Robert Wellons Vick	Senior Vice President
James John Weishan	Senior Vice President
Clifford Warren Angstman	Vice President
Robert John Bowen	Vice President
Philip Gordon Brimer	Vice President
David Griffin Brown	Vice President
Robert Eugene Conrad	Vice President
Peter Charles Florstedt	Vice President
David Robert Gardner	Vice President
Stephen Michael Kramen	Vice President
Eric Henry Krebs	Vice President
Milum Davis Livesay, Jr.	Vice President & Assistant Comptroller

88549

Jeffrey Craig Long	Vice President	
Linda Smith Mayhew	Vice President	
Gerald Storoe Modjeska, M.D.	Vice President & Life Medical Director	
Walter Alan Neeves	Vice President	
Herman Newton Nunis	Vice President	
Jan Lee Pollnow	Vice President	
Shirley Burge Smith	Vice President	
Woodward Miller Taylor	Vice President	First Colony Life Western Regional Office Suite 450 20750 Ventura Blvd. Woodland Hills, CA 91364
Richard Joseph Tomasheski	Vice President	First Colony Life Western Regional Office Suite 450 20750 Ventura Blvd. Woodland Hills, CA 91364
David Allen Vaughan, M.D.	Vice President & Annuity Medical Director	
Lynn Edward Williams	Vice President	
David Bruce Wood	Vice President	
George Michael Young	Vice President	First Colony Life Western Regional Office Suite 450 20750 Ventura Blvd. Woodland Hills, CA 91364