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Apr 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 832511 (0)

1. Corporation Name
VETERANS LIFE INSURANCE COMPANY

Principal Place of Business
20 MOORES ROAD
FRAZER PA 19355

Mailing Address
20 MOORES ROAD
FRAZER PA 19355-1114



3. Date Incorporated or Qualified 01/14/1965
3a. Date of Last Report 07/17/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 36-2545774
Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

NAME LEAMAN, STEPHEN J
STREET ADDRESS 20 MOORES ROAD
CITY-ST-ZIP FRAZER PA 19355

1.1 TITLE ☐ Change ☐ Addition

TITLE SVPD ☐ DELETE

NAME RENNINGER, MARTIN
STREET ADDRESS 1219 EAGLE RD.
CITY-ST-ZIP WEST CHESTER PA

2.1 TITLE ☐ Change ☐ Addition

TITLE VTD ☐ DELETE

NAME BRADY, DENNIS E
STREET ADDRESS 20 MOORES ROAD
CITY-ST-ZIP FRAZER PA 19355

3.1 TITLE SVP/T/D ☒ Change ☐ Addition

TITLE VDS ☐ DELETE

NAME MARTIN, SUSAN E
STREET ADDRESS 20 MOORES ROAD
CITY-ST-ZIP FRAZER PA 19355

4.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME CONGDON, JULIE S
STREET ADDRESS 20 MOORES ROAD
CITY-ST-ZIP FRAZER PA 19355

5.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME MILLER, DAVID J
STREET ADDRESS 1451 BRANDYWINE LANE
CITY-ST-ZIP WAYNE PA

6.1 TITLE P/D ☒ Change ☐ Addition

14. I do 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 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: Mary Ann Malinyak 4/1/97 610-648-4813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0008111

CR2E034 (9/96)

VETERANS LIFE INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

Chairman of the Board & CEO

Shailesh J. Mehta
201 Mission Street
San Francisco, CA 94105

Senior Vice President

Edward A. Biemer
20 Moores Road
Frazer, PA 19355

Senior Vice President & Director

Kevin P. McGlynn
20 Moores Road
Frazer, PA 19355

Vice President

Thomas P. Bowie
20 Moores Road
Frazer, PA 19355

Vice President/Underwriting

William J. Kline
20 Moores Road
Frazer, PA 19355

Vice President

G. Douglas Mangum, Jr.
20 Moores Road
Frazer, PA 19355

Vice President

John A. Mazzuca
20 Moores Road
Frazer, PA 19355

Vice President

Thomas B. Nesspor
20 Moores Road
Frazer, PA 19355

Vice President

G. Eric O'Brien
20 Moores Road
Frazer, PA 19355

Vice President

Daniel H. Odum
110 Nobel Court, Suite 1200
Alpharetta, GA 30202

Vice President and Director

**John C. Prestwood, Jr.
20 Moores Road
Frazer, PA 19355**

Vice President & Associate General Counsel

**Ellen S. Rosen
20 Moores Road
Frazer, PA 19355**

Vice President

**Oris R. Stuart, III
20 Moores Road
Frazer, PA 19355**

Assistant Secretary

**Mary Ann Malinyak
20 Moores Road
Frazer, PA 19355**

Director

**James D. Clements
38 Oxford Drive
Lincolnshire, IL 60069**

Director

**John G. Hayes
510 East Monroe Street
Springfield, IL 62701**

Director

**Joe W. Peel
941 Spindletree Avenue
Naperville, IL 60565**