

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 835415 (1)

1. Corporation Name

ACACIA NATIONAL LIFE INSURANCE COMPANY

Principal Place of Business

7302 LEE HIGHWAY
750
FAIRFAX VA 22031
US

Mailing Address

51 LOUISIANA AVE., N.W.
WASHINGTON D. 20001
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1975

3a. Date of Last Report

06/16/1994

4. FEI Number

52-1009067

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$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

Suite, Apt. #, etc.

2a. Mailing Address

26

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

INSURANCE COMMISSIONER
CAPITAL BLDG.
TALLAHASSEE FL 32301

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 of registered agent or person authorized to accept appointment

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VT
NAME	DOLAN, ROBERT L.
STREET ADDRESS	8504 PLUM CREEK DRIVE
CITY ST ZIP	GAITHERSBURG MD
TITLE	PCD
NAME	NASON, CHARLES T.
STREET ADDRESS	10704 NORMANDIE FARM DR.
CITY ST ZIP	POTOMAC MD
TITLE	S
NAME	FEDALEN, RICHARD
STREET ADDRESS	311 WATERFORD RD.
CITY ST ZIP	SILVER SPRING, MD 0
TITLE	V
NAME	COUCH, STEPHEN B.
STREET ADDRESS	7410 ADMIRAL DRIVE
CITY ST ZIP	ALEXANDRIA VA
TITLE	VD
NAME	KOSTER, EUGENE S.
STREET ADDRESS	6703-F N WASHINGTON BLVD
CITY ST ZIP	ARLINGTON VA
TITLE	VD
NAME	ARITUK, HALUK
STREET ADDRESS	9232 VENDOME DRIVE
CITY ST ZIP	BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VT	☒ Change	☐ Addition
12 NAME	Paul L. Schneider		
13 STREET ADDRESS	10851 Patowmack Drive		
14 CITY ST ZIP	Great Falls, VA 22066		
21 TITLE		☒ Change	☐ Addition
22 NAME			
23 STREET ADDRESS	18 Beman Woods Court		
24 CITY ST ZIP	Potomac, MD-20854		
31 TITLE		☐ Change	☐ Addition
32 NAME			
33 STREET ADDRESS			
34 CITY ST ZIP			
41 TITLE	2nd VP	☒ Change	☐ Addition
42 NAME	Leona M. Glowicz		
43 STREET ADDRESS	5268 Leestone Court		
44 CITY ST ZIP	Springfield, VA 22151		
51 TITLE	V	☒ Change	☐ Addition
52 NAME	Robert Clyde		
53 STREET ADDRESS	11612 Rolling Meadows Drive		
54 CITY ST ZIP	Great Falls, VA 22066		
61 TITLE		☐ Change	☐ Addition
62 NAME			
63 STREET ADDRESS			
64 CITY ST ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07(2)(a), 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:

Leona M. Glowicz

2nd VP, Tax

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/95

(202)628-4506

(System Provider)

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Acacia National Life Insurance Company
ELECTED OFFICERS

Charles T. Nason

Robert W. Clyde
Haluk Arıturk
Robert-John H. Sands
Janet L. Schmidt
Paul L. Schneider

Philip A. Barlow
Margaret B. Cloroty
Stephen B. Couch

Richard J. Fedalen

David A. Glazer
James Guntow
Jeffrey W. Helms
Patricia D. Heyner
R. Larry Mauzy
Richard D. Mayfield
Paul T. McDermott
Cynthia K. Swank
Stephen J. Volk
Andrew S. White
Ellen J. Abromson
Darrell R. Adams
Michele M. Dupre'
Brian E. Emmons
Robert J. Farrell
Victor M. Frye

Leona M. Glowicz
W. Nicholas Goetz

Michael L. Gullette
Gary W. Hess
Paul N. Jones
Wayne K. Monroe
Wendy J. B. Young
Bonnie B. Jack
William M. Tartikoff
N. David Trosko

Chairman of the Board, President and Chief Executive Officer

Executive Vice President, Marketing and Sales
Senior Vice President, Operations and Chief Actuary
Senior Vice President and General Counsel
Senior Vice President, Human Resources
Senior Vice President, Chief Financial Officer and Treasurer

Vice President and Actuary
Vice President, Insurance Services
Vice President and Chief Investment Officer

Vice President, Assistant to the Chairman of the Board and Secretary

Vice President, Marketing Services
Vice President, Marketing Operations
Vice President, Marketing
Vice President, Equities
Vice President, Information Management Systems
Vice President, Quality and Organizational Analysis
Vice President, Real Estate
Vice President and Controller
Vice President, Marketing
Vice President, Securities
2nd Vice President and Associate Counsel
2nd Vice President, IMS Development
2nd Vice President, Marketing Support
2nd Vice President, Operations
2nd Vice President, Facilities Management
2nd Vice President, Associate Counsel and Assistant Secretary

2nd Vice President, Tax
2nd Vice President, Corporate Services and Assistant Secretary

Chief Auditor
2nd Vice President, Human Resources
2nd Vice President, IMS Operations
2nd Vice President, IMS Development
2nd Vice President and Associate Actuary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Secretary's Office
12-09-94

835415

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ACACIA NATIONAL LIFE INSURANCE COMPANY

BOARD OF DIRECTORS

Charles T. Nason, Chairman
Haluk Ariturk
Robert W. Clyde
Stephen B. Couch
Robert John H. Sands
Paul L. Schneider

EXECUTIVE COMMITTEE

Charles T. Nason, Chairman
Haluk Ariturk
Robert W. Clyde

FINANCE COMMITTEE

Charles T. Nason, Chairman
Stephen B. Couch
Robert John H. Sands
Paul L. Schneider

Secretary's Office
08-31-94