

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800831

Entity Name: SHENANDOAH LIFE INSURANCE COMPANY

Current Principal Place of Business:

4415 PHEASANT RIDGE RD., STE 300
ROANOKE, VA 24014

Current Mailing Address:

P.O. BOX 12847
ROANOKE, VA 24029 US

FEI Number: 54-0377280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE A
TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AKKER, MICHAEL
Address 100 W. 33RD ST
STE 1007
City-State-Zip: NEW YORK NY 10001

Title T
Name ANTHONY, SAMUEL
Address 100 W 33RD ST, STE 1007
City-State-Zip: NEW YORK NY 10001

Title SVP, GENERAL COUNCEL
Name KRONAU, KATHLEEN M
Address 4415 PHEASAN RIDGE RD
STE 300
City-State-Zip: ROANOKE VA 24014

Title VP, IT
Name BOARD, WILLIAM
Address 4415 PHEASANT RIDGE RD
STE 300
City-State-Zip: ROANOKE VA 24014

Title VP, INVESTMENTS
Name HILBISH, STEVE
Address 4415 PHEASANT RIDGE RD
STE 300
City-State-Zip: ROANOAKE VA 24014

Title D
Name HUTTER, HEIDI
Address 515 CONGRESS AVE, STE 2220
City-State-Zip: AUSTIN TX 78701

Title D
Name RASHID, ZAFAR
Address 477 DEERFIELD ROAD
City-State-Zip: AVON CT 06001

Title D
Name MONTEMAYOR, JOSE
Address 515 CONGRESS AVE, STE 2220
City-State-Zip: AUSTIN TX 78701

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN KRONAU

CORPORATE SECRETAR 04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name CHANDRA, ANURAG
Address 100 W. 33RD ST
STE 1007
City-State-Zip: NEW YORK NY 10001

Title D
Name POPOLI, MATT
Address 767 FIFTH AVE, 16TH FLOOR
City-State-Zip: NEW YORK NY 01053

Title SVP, CFO
Name HORTON, JEFFREY
Address 100 W 33RD ST
STE 1007
City-State-Zip: NEW YORK NY 10001

Title SVP, CA, CRO
Name RYDUCHOWSKI, MICHAL
Address 100 W. 33RD ST
STE 1007
City-State-Zip: NEW YORK NY 10001

Title VP- SENIOR MARKETS
Name SOCHOR, ALBERT
Address 4415 PHEASANT RIDGE RD.
SUITE 300
City-State-Zip: ROANOKE VA 24014

Title D
Name MURPHY, EVELYN
Address 148 FULLER STREET
City-State-Zip: BROOKLINE MA 02446

Title VP, CD
Name KESRI, SUBODH
Address 100 W. 33RD ST
STE 1007
City-State-Zip: NEW YORK NY 10001

Title VP, IA
Name JOHNSON, RUSSELL H
Address 100 W. 33RD ST
STE 1007
City-State-Zip: NEW YORK NY 10001

Title VP- LIFE INSURANCE SEGMENT
Name HELLER, JACK
Address 4415 PHEASANT RIDGE RD.
SUITE 300
City-State-Zip: ROANOKE VA 24014

Title VP- BANK CHANNEL & NEW YORK
SEGMENT
Name KIRRANE, JAMES
Address 100 WEST 33RD ST.
SUITE 1007
City-State-Zip: NEW YORK NY 10001