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:

ROANOKE VA 24014

4415 PHEASANT RIDGE RD

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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2017

Secretary of State

CC0659326335

Officer/Director Detail:

Title P Title

Name AKKER, MICHAEL Name ANTHONY, SAMUEL

Address 100 W. 33RD ST Address 100 W 33RD ST, STE 1007

STE 1007

City-State-Zip: NEW YORK NY 10001

City-State-Zip: NEW YORK NY 10001

Title VP. IT

Title SVP, GENERAL COUNCEL

Name BOARD, WILLIAM

Name KRONAU, KATHLEEN M
Address 4415 PHEASANT RIDGE RD

Address 4415 PHEASAN RIDGE RD STE 300

STE 300 City-State-Zip: ROANOKE VA 24014

Title D

Title VP, INVESTMENTS

Name HUTTER. HEIDI

Name HILBISH, STEVE Address 515 CONGRESS AVE, STE 2220

STE 300 City-State-Zip: AUSTIN TX 78701

City-State-Zip: ROANOAKE VA 24014

Title

Title D Name MONTEMAYOR, JOSE

Name RASHID, ZAFAR Address 515 CONGRESS AVE, STE 2220

Address 477 DEERFIELD ROAD City-State-Zip: AUSTIN TX 78701

City-State-Zip: AVON CT 06001

Continues on page 2

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

SECRETARY

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

City-State-Zip:

Title Title D

CHANDRA, ANURAG MURPHY, EVELYN Name Name Address 100 W. 33RD ST Address 148 FULLER STREET STE 1007

BROOKLINE MA 02446 City-State-Zip: City-State-Zip: NEW YORK NY 10001

Title VP, CD Title D

Name KESRI, SUBODH Name POPOLI, MATT 100 W. 33RD ST Address

Address 767 FIFTH AVE, 16TH FLOOR STE 1007

NEW YORK NY 10001 City-State-Zip: City-State-Zip: NEW YORK NY 01053

Title VP, IA Title SVP, CFO

JOHNSON, RUSSELL H Name HORTON, JEFFREY Name Address 100 W. 33RD ST Address

100 W 33RD ST STE 1007

STE 1007 City-State-Zip: NEW YORK NY 10001 NEW YORK NY 10001

Title VP- LIFE INSURANCE SEGMENT Title SVP, CA, CRO

Name RYDUCHOWSKI, MICHAL Name HELLER, JACK

Address 4415 PHEASANT RIDGE RD. Address 100 W. 33RD ST

SUITE 300 STE 1007

NEW YORK NY 10001 City-State-Zip: ROANOKE VA 24014 City-State-Zip:

VP- SENIOR MARKETS Title VP- BANK CHANNEL & NEW YORK Title **SEGMENT**

Name SOCHOR, ALBERT KIRRANE, JAMES Name

Address 4415 PHEASANT RIDGE RD. Address 100 WEST 33RD ST.

SUITE 300 **SUITE 1007**

ROANOKE VA 24014 NEW YORK NY 10001 City-State-Zip:

City-State-Zip: