

2024 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:

CHIEF FINANCIAL OFFICER
200 E GAINES STREET
TALLAHASSEE, FL 32399 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 PRESIDENT & CEO, DIRECTOR
Name VON MOLTKE, NICHOLAS
Address 1 PENNSYLVANIA PLAZA
 SUITE 3806
City-State-Zip: NEW YORK NY 10119

Title TREASURER
Name WESTALL, DREW
Address 4415 PHEASANT RIDGE RD.
 SUITE 300
City-State-Zip: ROANOKE VA 24014

Title SVP, GENERAL COUNSEL &
 SECRETARY
Name WINN, ANN-KELLEY
Address 4415 PHEASANT RIDGE RD., STE 300
City-State-Zip: ROANOKE VA 24014

Title DIRECTOR
Name CICRELLI, MARK
Address 4415 PHEASANT RIDGE RD., STE 300
City-State-Zip: ROANOKE VA 24014

Title DIRECTOR
Name STRUCK, JOHN
Address 4415 PHEASANT RIDGE RD., STE 300
City-State-Zip: ROANOKE VA 24014

Title DIRECTOR
Name BESHEARS, WILLIAM
Address 4415 PHEASANT RIDGE RD., STE 300
City-State-Zip: ROANOKE VA 24014

Title DIRECTOR
Name MONTEMAYOR, JOSE
Address 4415 PHEASANT RIDGE RD., STE 300
City-State-Zip: ROANOKE VA 24014

Title DIRECTOR
Name DOWLING, ANNE MELISSA
Address 4415 PHEASANT RIDGE RD., STE 300
City-State-Zip: ROANOKE VA 24014

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: LINDSAY RYKER

ASSISTANT CORPORATE 04/18/2024
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name JONES, ZACHARY
Address 1 PENNSYLVANIA PLAZA
SUITE 3806
City-State-Zip: NEW YORK NY 10119

Title DIRECTOR
Name SCHNITZER, BRUCE
Address 4415 PHEASANT RIDGE RD., STE 300
City-State-Zip: ROANOKE VA 24014

Title ASST. SECRETARY
Name RYKER, LINDSAY
Address 4415 PHEASANT RIDGE RD., STE 300
City-State-Zip: ROANOKE VA 24014