

2023 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.
515 EAST PARK AVENUE
2ND FLOOR
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 PRESIDENT & CEO, DIRECTOR

Name VON MOLTKE, NICHOLAS

Address 1 PENNSYLVANIA PLAZA
SUITE 3806

City-State-Zip: NEW YORK NY 10119

Title SVP, GENERAL COUNSEL &
SECRETARY

Name WINN, ANN-KELLEY

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: ROANOKE VA 24014

Title DIRECTOR

Name STRUCK, JOHN

Address 4415 PHEASANT RIDGE RD., STE 300

City-State-Zip: ROANOKE VA 24014

Title T

Name WESTALL, DREW

Address 4415 PHEASANT RIDGE RD.
SUITE 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 DIRECTOR

Name CICRELLI, MARK

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

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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: ANN-KELLEY WINNSVP, GENERAL COUNSEL 04/06/2023
& SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title SVP, CHIEF ACTUARY & CRO
Name XUAN, VINCENT
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

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