

2020 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 FL
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, CEO
Name VON MOLTKE, NICHOLAS
Address 100 W. 33RD ST
STE 1007
City-State-Zip: NEW YORK NY 10001

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

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 CICRELLI, MARK
Address 40 W 57TH ST.
City-State-Zip: NEW YORK NY 10019

Title D
Name JOHN, STRUCK
Address 260 CRANDON BLVD
SUITE 32-75
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name BESHEARS, WILLIAM
Address 40 WEST 57TH ST.
City-State-Zip: NEW YOK NY 10019

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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

**SVP, GENERAL COUNSEL 04/28/2020
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name VON MOLTKE, NICHOLAS
Address 100 WEST 33RD ST.
SUITE 1007
City-State-Zip: NEW YORK NY 10001

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

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

Title D
Name MONTEMAYOR, JOSE
Address 800 MANCHACA RD
SUITE 202
City-State-Zip: AUSTIN TX 78748

Title VP, CHIEF ACCOUNTING OFFICER
Name MARTIN, DENISE
Address 4415 PHEASANT RIDGE RD
SUITE 300
City-State-Zip: ROANOKE VA 24014

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

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

Title DIRECTOR
Name DOWLING, ANNE MELISSA
Address 515 WEST END AVE
APT 5D
City-State-Zip: NEW YORK NY 10025