

**2018 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
Name	AKKER, MICHAEL
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, INVESTMENTS
Name	HILBISH, STEVE
Address	4415 PHEASANT RIDGE RD STE 300
City-State-Zip:	ROANOAKE VA 24014
Title	D
Name	RASHID, ZAFAR
Address	477 DEERFIELD ROAD
City-State-Zip:	AVON CT 06001

Title	T
Name	ANTHONY, SAMUEL
Address	100 W 33RD ST, STE 1007
City-State-Zip:	NEW YORK NY 10001
Title	VP, IT
Name	BOARD, WILLIAM
Address	4415 PHEASANT RIDGE RD STE 300
City-State-Zip:	ROANOKE VA 24014
Title	D
Name	HUTTER, HEIDI
Address	515 CONGRESS AVE, STE 2220
City-State-Zip:	AUSTIN TX 78701
Title	D
Name	MONTEMAYOR, JOSE
Address	515 CONGRESS AVE, STE 2220
City-State-Zip:	AUSTIN TX 78701

**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 M. KRONAU

**SVP, GENERAL COUNSEL 03/29/2018  
& SECRETARY**

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 DIRECTOR  
Name DOWLING, ANNE MELISSA  
Address 4415 PHEASANT RIDGE RD., STE 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