

**2021 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

**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

**SVP, GENERAL COUNSEL 04/07/2021  
& 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