

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

HOME BENEFICIAL CORP

CIK: **48174** | IRS No.: **540884714** | State of Incorporation: **VA** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-05562** | Film No.: **94500615**
SIC: **6311** Life insurance

Mailing Address
PO BOX 27572
RICHMOND VA 23261

Business Address
3901 W BROAD ST
RICHMOND VA 23230
804-358-8431

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) January 4, 1994

Home Beneficial Corporation . .
(Exact name of registrant as specified in its charter)

Virginia	0-5562	54-0884714
(State or other	(Commission	(IRS Employer
jurisdiction of	File Number)	Identification No.)
incorporation)		

3901 West Broad Street, Richmond, Virginia 23230 . .
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (804) 358-8431

None . .
(Former name or former address, if changed, since last report)

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Item 1. Changes in Control of Registrant

(a) Pursuant to a Voting Trust Agreement dated as of May 1, 1984 (the "Voting Trust Agreement"), as extended by a Voting Trust Extension Agreement dated as of May 1, 1987 (the "Extension Agreement") (together, the "Voting Trust"), 5,401,024 shares of Class A Common Stock (\$.3125 Par Value - Voting) of the Registrant, constituting 63.7% of the 8,476,576 shares presently outstanding, are held by five voting trustees. The Voting Trust continues in force by its terms until May 11, 1997. Summary descriptions of the provisions of the Voting Trust Agreement and the Extension Agreement are contained in Item 1 of the Registrant's Current Reports on Form 8-K dated May 30, 1984 and May 11, 1987, respectively.

Moses D. Nunnally, Jr., one of the five original voting trustees under the Voting Trust died on January 19, 1988, and, as permitted under the terms of the Voting Trust, the four remaining trustees appointed William V. Collins as his successor trustee on January 27, 1988. Mr. Collins has resigned as a voting trustee under the Voting Trust, and the four remaining trustees appointed Diane Nunnally Collins as his successor trustee on January 4, 1994. Ms. Collins is the daughter of Mr. Nunnally and the granddaughter of one of the founders of the Registrant.

(b) See (a) above.

Item 7. Financial Statements and Exhibits

(a) Not applicable.

(b) Not applicable.

(c) Exhibits:

- (1) Not applicable.
- (2) Not applicable.
- (4) Not applicable.
- (16) Not applicable.
- (17) Not applicable.
- (20) Not applicable.
- (23) Not applicable.
- (24) Not applicable.
- (27) Not applicable.
- (99) Additional Exhibits - Voting Trust Agreement, dated May 1, 1984, effective May 31, 1984, and Voting Trust Extension Agreement, dated May 1, 1987, effective May 11, 1987 (each filed as Exhibit 9 to the Registrant's Annual Report on Form 10-K for the fiscal year ended December 31, 1992 and incorporated herein by reference).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

HOME BENEFICIAL CORPORATION
(Registrant)

By \s\ R. W. Wiltshire, Jr.

R. W. Wiltshire, Jr., President
and Chief Executive Officer

Date: January 6, 1994

HOME BENEFICIAL CORPORATION
3901 West Broad Street
Richmond, Virginia 23230
804-358-8431

January 7, 1994

Securities & Exchange Commission
450 Fifth Street, NW
Washington, DC 20549-1004

Registrant: Home Beneficial Corporation
Commission File No. 0-5562

Gentlemen:

Pursuant to regulations of the Securities and Exchange Commission,
submitted herewith for filing on behalf of Home Beneficial Corporation is a
Current Report on Form 8-K dated January 4, 1994 and executed January 6, 1994.

The filing is being effected by direct transmission to the Commission's
EDGAR System.

Sincerely,

\s\ Hugh D. Garnett
Vice President and Controller

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