

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 805274

FILED  
Oct 07, 2005  
Secretary of State

Entity Name: STANDARD LIFE INSURANCE COMPANY OF INDIANA

## Current Principal Place of Business:

10689 N PENNSYLVANIA ST  
INDIANAPOLIS, IN 46280 US

## New Principal Place of Business:

## Current Mailing Address:

10689 N PENNSYLVANIA ST  
INDIANAPOLIS, IN 46280 US

## New Mailing Address:

FEI Number: 35-0679520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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: NOT REQUIRED

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PHEFFER, PAUL B  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: PD ( ) Delete  
Name: NARTOREY, MARC D  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: VT ( ) Delete  
Name: HOCHGESANG, GERALD R  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: VD ( ) Delete  
Name: QUARANTA, MICHAEL A  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: CD ( ) Delete  
Name: HUNTER, RONALD D  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: S ( ) Delete  
Name: CANS, STEPHEN M  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUNTHER, JAMES D  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: T (X) Change ( ) Addition  
Name: OHLMANN, ANGELA L  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: S (X) Change ( ) Addition  
Name: KILKENNY, MICHAEL P  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: V (X) Change ( ) Addition  
Name: QUARANTA, MICHAEL A  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: V (X) Change ( ) Addition  
Name: BROWN, JANIS L  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: V (X) Change ( ) Addition  
Name: HOCHGESANG, GERALD R  
Address: 10689 N PENNSYLVANIA ST  
City-St-Zip: INDIANAPOLIS, IN 46280

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD RAY HOCHGESANG

V

10/07/2005

Electronic Signature of Signing Officer or Director

Date