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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 808505 (2)

1. Corporation Name
RELIASTAR LIFE INSURANCE COMPANY

Principal Place of Business
20 WASHINGTON AVE., S.
MINNEAPOLIS MINNESOTA 55401-1908

Mailing Address
20 WASHINGTON AVE., S.
MINNEAPOLIS MINNESOTA 55401-1908



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/21/1951	3a. Date of Last Report 03/06/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 41-0451140	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCOO	1.1 TITLE	☐ Change ☒ Addition
NAME	FLITTIE, JOHN H.	1.2 NAME	<i>See attached list</i>
STREET ADDRESS	20 WASHINGTON AVENUE, SOUTH	1.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN	1.4 CITY- ST- ZIP	
TITLE	VPS	2.1 TITLE	
NAME	SANNER, ROYCE N.	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	20 WASHINGTON AVE S.	2.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN	2.4 CITY- ST- ZIP	
TITLE	CFOT	3.1 TITLE	
NAME	HUNEKE, WAYNE R.	3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	20 WASHINGTON AVE S.	3.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN	3.4 CITY- ST- ZIP	
TITLE	SVP	4.1 TITLE	
NAME	CONLEY, MICHAEL J.	4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	20 WASHINGTON AVE S.	4.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	000002163880 -05/02/97--01102--013 ***165.00
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	
TITLE			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael A. Renelt* *Michael A. Renelt* 4/22/97 612312-3514
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

DIRECTORS
RELIASTAR LIFE INSURANCE COMPANY
20 Washington Avenue So.
Minneapolis, Minnesota 55401

John G. Turner, Chairman
R. Michael Conley
Richard R. Crowl
John H. Flittle
Wayne R. Huneke
Kenneth U. Kuk
William R. Merriam
Robert C. Salipante
Donald L. Swanson
Steven W. Wishart

OFFICERS
RELIASTAR LIFE INSURANCE COMPANY
20 Washington Avenue So.
Minneapolis, Minnesota 55401

John G. Turner, Chairman and Chief Executive Officer
John H. Flittie, Vice Chairman, President and Chief Operating Officer
R. Michael Conley, Senior Vice President
Richard R. Crowl, Senior Vice President and General Counsel
Wayne R. Huneke, Senior Vice President, Chief Financial Officer and Treasurer
Kenneth U. Kuk, Senior Vice President
William R. Merriam, Senior Vice President
Robert C. Salipante, Senior Vice President
Donald L. Swanson, Senior Vice President
Steven W. Wishart, Senior Vice President and Chief Investment Officer
Roger W. Arnold, Vice President
Patricia S. Bauer, Vice President, Marketing
Elisabeth R. Bennett, Vice President and Medical Director
Theresa A. Carroll, Vice President
Scott H. DeLong, Vice President and Corporate Actuary
Anne W. Dowdle, Vice President
Michael S. Fischer, Vice President and Associate General Counsel
William D. Fritts, Jr., Vice President
James R. Gelder, Vice President
Paul H. Gulstrand, Vice President
Michael E. Helmick, Vice President
Bradley J. Joern, Vice President and Actuary
John A. Johnson, Vice President and Actuary
William H. Long, Vice President
Daniel J. McCormick, Vice President
Richard W. McNeill, Vice President
Susan W.A. Mead, Vice President
Blake W. Mohr, Vice President and Controller/EBD
Aaire C. Peterson, Vice President
Gerald M. Sherman, Vice President and Associate General Counsel
Phyllis I. Spencer, Vice President
Daniel C. Thompson, Vice President-Direct Reinsurance
Roger A. Weber, Vice President and Chief Auditor
John H. P. Wheat, Vice President, Strategic Marketing
Edwin K. Boltin, Second Vice President
Michael R. Fanning, Second Vice President
Thomas F. Farrell, Second Vice President and Actuary
Scott D. Fryklund, Second Vice President
Mark Gerlach, Second Vice President

OFFICERS
RELIASTAR LIFE INSURANCE COMPANY
20 Washington Avenue So.
Minneapolis, Minnesota 55401
(Continued)

Earl L. Hoffman, Second Vice President and Actuary
Dean H. Hoppe, Second Vice President
Barbara B. Horst, Second Vice President and Actuary
Roger D. Jacobson, Second Vice President
Jakob Kolbye, Second Vice President and Managing Director
Michael C. Kruger, Second Vice President
Judith A. Lissick, Second Vice President
Kevin J. Paulson, Second Vice President
Susan B. Rudrud, Second Vice President, Retirement Plan Division
Chris D. Schreier, Second Vice President and Controller
Winifred S. Smith, Second Vice President, Real Estate
Douglas A. Steele, Second Vice President and Managing Director
Daniel E. Abramowski, Assistant Vice President
Virginia L. Anderson, Assistant Vice President
Jon E. Bjorlie, Assistant Vice President and Managing Director
Sandra L. Bruns, Assistant Vice President and Actuary
Linda L. Carrigan, Assistant Vice President
Michael Cornelson, Assistant Vice President, Alliance
Development and Management
Michael V. Eckman, Assistant Vice President and Tax Actuary
Nels L. Erickson, Assistant Vice President
James E. Feldman, Assistant Vice President and Actuary
Sigrid M. Glasoe, Assistant Vice President
Joyce L. Hansen, Assistant Vice President
Anthony Haugen, Assistant Vice President, Retirement Plan
Division
Steven J. Hengstler, Assistant Vice President
Peter Hepokoski, Assistant Vice President and Investment Actuary
Alan T. Hogg, Assistant Vice President
James E. Jachymowski, Assistant Vice President and General
Manager
Audrey Kavanagh, Assistant Vice President
Paul R. Larson, Assistant Vice President-Broker Special Risk
Reinsurance
Mark D. Laulainen, Assistant Vice President-Broker Traditional
Reinsurance

OFFICERS
RELIASTAR LIFE INSURANCE COMPANY
20 Washington Avenue So.
Minneapolis, Minnesota 55401
(Continued)

John A. Leppa, Assistant Vice President
Gregory D. Lindquist, Assistant Vice President
Jeryl A. Millner, Assistant Vice President
Richard B. Naymark, Assistant Vice President
Lawrence S. Nelson, Assistant Vice President
Joanne R. Sargent, Assistant Vice President
Randall S. Schuldt, Assistant Vice President
M.C. Peg Sierk, Assistant Vice President
Donald A. Stiles, Assistant Vice President
Richard A. Storms, Assistant Vice President
Margaret B. Wall, Assistant Vice President
David P. Wilken, Assistant Vice President
Susan M. Bergen, Secretary
Loralee A. Renelt, Assistant Secretary