

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 01 1998 8:00am Secretary of State	
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			
DO NOT WRITE IN THIS SPACE						3. Date Incorporated or Qualified 03/21/1951	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 41-0451140		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
23 Zip		28 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	
24		25		29		30	
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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP PCOO FLUTTIE, JOHN H. 20 WASHINGTON AVENUE, SOUTH MINNEAPOLIS MN				1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP			
2.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP DC TURNER, JOHN G 20 WASHINGTON AVE., S. MINNEAPOLIS MINNESOTA 55401-1908				2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP			
3.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP CFOT HUNEKE, WAYNE R. 20 WASHINGTON AVE S. MINNEAPOLIS MN				3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP			
4.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP SVP CONLEY, MICHAEL J. 20 WASHINGTON AVE S. MINNEAPOLIS MN				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP			
5.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP D KUK, KENNETH 20 WASHINGTON AVE., S. MINNEAPOLIS MINNESOTA 55401-1908				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP			
6.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP D MERRIAM, WILLIAM 20 WASHINGTON AVE., S. MINNEAPOLIS MINNESOTA 55401-1908				6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP			
				See attached list.			

Torale A. Lumbert Longue & Pore/4 3/20/08 (012-342-3514)

CR2F034 (10/97)

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

John G. Turner, Chairman
R. Michael Conley
Richard R. Crowl
Michael J. Dubes
John H. Flittle
Wayne R. Huneke
Ronald D. Jarvis
Mark S. Jordahl
Kenneth U. Kuk
William R. Merriam
James R. Miller
Robert C. Salipante

Revised February 18, 1998

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
Mark S. Jordahl, Senior Vice President and Chief Investment Officer
Kenneth U. Kuk, Senior Vice President
William R. Merriam, Senior Vice President
James R. Miller, Senior Vice President, Chief Financial Officer and Treasurer
Robert C. Salipante, Senior 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
Arthur W. Hultgren, Vice President
Bradley J. Joern, Vice President and Actuary
John A. Johnson, Vice President and Actuary
Patrick R. Lewis, Vice President, Sales, Individual Division
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
Kevin J. Paulson, Vice President - Retirement Plans
Aidaire C. Peterson, Vice President
Gerald M. Sherman, Vice President and Associate General Counsel

Revised February 28, 1998

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

Phyllis I. Henderson, Vice President
Daniel C. Thompson, Vice President-Direct Reinsurance
Roger A. Weber, Vice President
John H. P. Wheat, Vice President, Strategic Marketing
Anthonius M. Biegler, Second Vice President
Edwin K. Boltin, Second Vice President
Michael V. Eckman, Second Vice President and Tax Actuary
Nels L. Erickson, Second Vice President
Thomas F. Farrell, Second Vice President and Actuary
James E. Feldman, Second Vice President
Scott D. Fryklund, Second Vice President
Mark Gerlach, Second Vice President
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
Michaelleen C. Kruger, Second Vice President
Judith A. Lissick, Second Vice President
Kevin J. Paulson, Second Vice President
Juan A. Paz, Second Vice President
Susan B. Rudrud, Second Vice President
Joanne R. Sargent, Second Vice President-Reinsurance Systems
Chris D. Schreier, Second Vice President and Controller
Margaret C. Sierk, Second Vice President
Winifred S. Smith, Second Vice President, Real Estate
Douglas A. Steele, Second Vice President and Managing Director
Margaret B. Wall, Second Vice President
David P. Wilken, Second Vice President
Daniel E. Abramowski, Assistant Vice President
Virginia L. Anderson, Assistant Vice President
Sandra L. Bruns, Assistant Vice President and Actuary
Linda L. Carrigan, Assistant Vice President
Sigrid M. Glasoe, Assistant Vice President
Marvin K. Goergen, Assistant Vice President

Revised February 28, 1998

OFFICERS
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20 Washington Avenue So.
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(Continued)

Ann L. Hanna, 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
Jamie Hutchins, Assistant Vice President
James E. Jachymowski, Assistant Vice President and General
Manager
Audrey Kavanagh, Assistant Vice President
Ruth A. Weber Kelly, Assistant Vice President
Paul R. Larson, Assistant Vice President-Broker Special Risk
Reinsurance
Mark D. Laulainen, Assistant Vice President-Broker Traditional
Reinsurance
John A. Leppa, Assistant Vice President
Gregory D. Lindquist, Assistant Vice President
John J. Mittelstadt, Assistant Vice President
Jeryl A. Millner, Assistant Vice President
Holly J. Morris, Assistant Vice President
Richard B. Naymark, Assistant Vice President
Lawrence S. Nelson, Assistant Vice President
Sherry R. Olson, Assistant Vice President
Joanne R. Sargent, Assistant Vice President
Soren Scheuer, Assistant Vice President and Branch Manager,
ReliaStar Reinsurance Group (Copenhagen)
Randall S. Schuldt, Assistant Vice President
Robert D. Sparrow, Assistant Vice President
Donald A. Stiles, Assistant Vice President
Richard A. Storms, Assistant Vice President
John Torgerson, Assistant Vice President
Hans Wallage, Assistant Vice President, ReliaStar Reinsurance
Group (Amsterdam)
Susan M. Bergen, Secretary

Revised February 28, 1998

RELIASTAR LIFE INSURANCE COMPANY

Assistant Secretaries

All Departments

Richard M. Brown
Richard R. Crowl
Michael S. Fischer
Ronald M. Kjelsberg
Deborah A. Ljungkull
James E. Nelson
Wendy Pacquin
Jeffrey A. Proulx
Loralee A. Renelt
Jody Rose
Robert Saginaw
Gerald M. Sherman

ReliaStar Benefits

Division

Paula Cludray-Engelke
Barbara Horst
William Long
Carol B. Morness
Richard Naymark
Thomas Sass
Caron C. Scott
David Schmid
Ami Spevacek
Diane Yell

Retirement Plan Division

Sandra Bruns
Kevin Paulson

Individual Insurance

Kim Baker
Marcia Burton
Janice Drake
Bev Francisco
Gary Jakob
Patricia Partridge
Juan Paz
Eileen Pella
Deborah Plati
Carolyn Rozman
John Torgerson
LaRita A. Whalen

ReliaStar Investment Research, Inc.

Richard Anderson
Peter Hepokoski
Gary L. Jacobson
Aaron M. Mowbray
Steven G. Norcutt
Susan L. Ripley
David A. Yale

ReliaStar Reinsurance Group

Jeffrey S. Birkholz
Brady J. Bizal
Jon E. Bjorlie
Theresa A. Carroll
Terry D. Dickinson
Steven J. Dvorak
Mary L. Everett
Roger Jacobson
Nancy L. Krause
Mark Laulainen
Randy Larsen
Paul R. Larson
Thomas S. Lindborg
Scott C. Machut
Carol Muncil
James P. Rathburn
Ann Stallinga Santillán
Soren Scheuer
Michael P. Sexton
Douglas A. Steele
Daniel C. Thompson
Hans Wallage

Revised as of March 5, 1998