

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **808505** ✓
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**

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90010 048 ***550.00

582892-90010-78



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1951

4. FEI Number

41-0451140

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

TITLE **PCOO** ☒ DELETE
NAME **FLITTE, JOHN H.**
STREET ADDRESS **20 WASHINGTON AVENUE, SOUTH**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **DC** ☐ DELETE
NAME **TURNER, JOHN G**
STREET ADDRESS **20 WASHINGTON AVE., S.**
CITY-ST-ZIP **MINNEAPOLIS MINNESOTA 55401-1908**

TITLE **SVP** ☐ DELETE
NAME **HUNEKE, WAYNE R.**
STREET ADDRESS **20 WASHINGTON AVE S.**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **SVP** ☒ DELETE
NAME **CONLEY, MICHAEL J.**
STREET ADDRESS **20 WASHINGTON AVE S.**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE **D** ☐ DELETE
NAME **KUK, KENNETH**
STREET ADDRESS **20 WASHINGTON AVE., S.**
CITY-ST-ZIP **MINNEAPOLIS MINNESOTA 55401-1908**

TITLE **D** ☐ DELETE
NAME **MERRIAM, WILLIAM**
STREET ADDRESS **20 WASHINGTON AVE., S.**
CITY-ST-ZIP **MINNEAPOLIS MINNESOTA 55401-1908**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PCOO** ☐ Change ☒ Addition
1.2 NAME **Robert C. Salipante**
1.3 STREET ADDRESS **20 Washington Ave. So.**
1.4 CITY-ST-ZIP **mpls mn 55401**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **S** ☐ Change ☒ Addition
4.2 NAME **SUSAN M. BERGEN**
4.3 STREET ADDRESS **20 Washington Ave So.**
4.4 CITY-ST-ZIP **mpls mn 55401**

5.1 TITLE **EVP, D.** ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE **EVP, D.** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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: *[Signature]*

7/8/99

612-342-3514

CR2E034 (5/99)

RELIASTAR LIFE INSURANCE COMPANY

Assistant Secretaries

592892-90010-48
808505

All Departments

Richard M. Brown
Richard R. Crowl
Michael S. Fischer
Stewart D. Gregg
Nancy Haley
Margaret J. Hill
Ronald M. Kjelsberg
Kristen Lingberg
Deborah A. Ljungkull
James E. Nelson
Wendy Paquin
Jeffrey A. Proulx
→ Lorelee A. Renelt
Jody Rose
Gerald M. Sherman
Lori Sommerfeldt
Steven E. Suckow
Patricia A. Thompson

ReliaStar Benefits

Division

Judith K. Ginter
Barbara Horst
Elaine F. Martens
Thomas Sass
David Schmid
Diane Yell

Retirement Plan Division

Jeanne Bolin
John Bradley
Sandra Bruns
Nada Goldammer
Kevin Paulson

Individual Insurance

Kim Baker
Paula Cludray-Engelke
Janice Drake
Bev Francisco
Eileen Pella
Wayne Peterson
Peg A. Sierk
Steven P. West
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
Terry D. Dickinson
Steven J. Dvorak
Mary L. Everett
Roger Jacobson
John Kelleher
Jakob Kolbye
Mark Laulainen
Randy Larsen
Paul R. Larson
Thomas S. Lindborg
Scott C. Machut
Carol Muncil
James P. Rathburn
Ann Stallinga Santillán
Soren Scheuer
Douglas A. Steele
Hans Wallage
Theresa A. Wurst

Northern Life

Douglas J. Watson

Revised as of May 24, 1999

592896-90010 78
808505

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

John G. Turner, Chairman
Richard R. Crowl
Michael J. Dubes
John H. Flittie
Wayne R. Huneke
Mark S. Jordahl
Kenneth U. Kuk
Susan W.A. Mead
William R. Merriam
James R. Miller
Robert C. Salipante

Revised April 8, 1999

592 892900 48
808508

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 **(through June 30, 1999)**
Robert C. Salipante, Senior Vice President **(through June 30, 1999)**
- **President and Chief Operating Officer (beginning July 1,**
1999)
Wayne R. Huneke, Senior Executive Vice President
Kenneth U. Kuk, Executive Vice President
William R. Merriam, Executive Vice President
Richard R. Crowl, Senior Vice President and General Counsel
Michael J. Dubes, Senior Vice President
James R. Gelder, Senior Vice President
Paul H. Gulstrand, Senior Vice President
Mark S. Jordahl, Senior Vice President and Chief Investment
Officer
James R. Miller, Senior Vice President, Chief Financial Officer and
Treasurer
Blake W. Mohr, Senior Vice President Retirement Plan Division
Roger A. Weber, Senior Vice President
Theresa A. Wurst, Senior Vice President
Patricia S. Bauer, Vice President, Marketing **(through June 30, 1999)**
Elisabeth R. Bennett, Vice President and Medical Director
James J. Cochran, 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
Michael E. Helmick, Vice President
Phyllis I. Henderson, Vice President
Arthur W. Hultgren, Vice President
Bradley J. Joern, Vice President and Actuary
John A. Johnson, Vice President and Actuary
and Illustration Actuary
Jakob Kolbye, Vice President and Managing Director
Patrick R. Lewis, Vice President, Sales, Individual Division
Judith A. Lissick, Vice President
Richard W. McNeill, Vice President
Susan W.A. Mead, Vice President
Kevin J. Paulson, Vice President - Retirement Plans

Revised June 19, 1999

592872-9001048
808505

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

Allen W. Rightmyer, Vice President
Chris D. Schreier, Vice President and Controller
Gerald M. Sherman, Vice President and Associate General
Counsel
Winifred S. Smith, Vice President, Real Estate
Douglas A. Steele, Vice President and Managing Director
John H. P. Wheat, Vice President
Daniel E. Abramowski, Second Vice President
Virginia L. Anderson, Second Vice President
Edwin K. Boltin, Second Vice President
Terry D. Dickinson, Second Vice President - Reinsurance
Michael V. Eckman, Second Vice President and Appointed Actuary
Michael L. Emerson, Second Vice President and Corporate Actuary
Thomas F. Farrell, Second Vice President and Actuary
James E. Feldman, Second Vice President
Sigrid M. Glasoe, Second Vice President
Mark Gerlach, Second Vice President
Suzanne M. Hanson, Second Vice President
Dean H. Hoppe, Second Vice President
Barbara B. Horst, Second Vice President and Actuary and
Illustration Actuary
Roger D. Jacobson, Second Vice President
Sherry R. Olson, Second Vice President
Juan A. Paz, Second Vice President
David M. Poertner, Second Vice President
Thomas D. Sass, Second Vice President
Randall S. Schuldt, Second Vice President
Margaret C. Sierk, Second Vice President
Margaret B. Wall, Second Vice President
David P. Wilken, Second Vice President
Tami J. Badois, Assistant Vice President
Timothy J. Barten, Assistant Vice President
Randy L. Bauernfeind, Assistant Vice President
Sandra L. Bruns, Assistant Vice President and Actuary
Susan Cogger, Assistant Vice President
Diane Eder, Assistant Vice President
Mary L. Everett, Assistant Vice President
Marvin K. Goergen, Assistant Vice President

Revised June 19, 1999

592892-9010-40
808508

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

Gerry Grohs, Assistant Vice President
Ann L. Hanna, Assistant Vice President & Assistant Treasurer
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
C. James Johnson, Assistant Vice President
Novian E. Junus, Assistant Vice President
Audrey Kavanagh, Assistant Vice President
Scott K. Knowlton, Assistant Vice President
Craig A. Krogstad, Assistant Vice President
Richard C. Lane, Assistant Vice President
Paul R. Larson, Assistant Vice President-Broker Special Risk
Reinsurance
Ryan Larson, Assistant Vice President
Mark D. Laulainen, Assistant Vice President-Broker Traditional
Reinsurance
Gregory D. Lindquist, Assistant Vice President
Jerry A. Mills, Assistant Vice President
Richard B. Naymark, Assistant Vice President
Lawrence S. Nelson, Assistant Vice President
Rex D. Ritchie, Assistant Vice President
Soren Scheuer, Assistant Vice President and Branch Manager,
ReliaStar Reinsurance Group (Copenhagen)
Robert D. Sparrow, Assistant Vice President
Carol Stern, Assistant Vice President
Donald A. Stiles, Assistant Vice President
Richard A. Storms, Assistant Vice President
Vincent P. Therrien, Assistant Vice President
John Torgerson, Assistant Vice President
Hans Wallage, Assistant Vice President, ReliaStar Reinsurance
Group (Amsterdam)
Lorena Weaver, Assistant Vice President
Ronald A. Wedin, Assistant Vice President
Steven P. West, Assistant Vice President
Paul B. Zastrow, Assistant Vice President
Susan M. Bergen, Secretary
Jeryl A. Millner, Assistant Treasurer

Revised June 19, 1999