

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 808505

1. Entity Name

RELIASTAR LIFE INSURANCE COMPANY

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90081 029 ***150.00

Principal Place of Business

20 WASHINGTON AVE., S.
MINNEAPOLIS MN 55401

Mailing Address

20 WASHINGTON AVE., S.
MINNEAPOLIS MN 55401

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **41-0451140**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. *See Attached* OFFICERS AND DIRECTORS

TITLE **PCOO** ☐ Delete
NAME **SALIPANTE, ROBERT**
STREET ADDRESS **20 WASHINGTON AVENUE, SOUTH**
CITY-ST-ZIP **MINNEAPOLIS MN 55401**

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 **S** ☒ Delete
NAME **BERGEN, SUSAN M**
STREET ADDRESS **20 WASHINGTON AVE S.**
CITY-ST-ZIP **MINNEAPOLIS MN 55401**

TITLE **EVD** ☐ Delete
NAME **KUK, KENNETH**
STREET ADDRESS **20 WASHINGTON AVE., S.**
CITY-ST-ZIP **MINNEAPOLIS MN 55401**

TITLE **EVD** ☒ Delete
NAME **MERRIAM, WILLIAM**
STREET ADDRESS **20 WASHINGTON AVE., S.**
CITY-ST-ZIP **MINNEAPOLIS MN 55401**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/COO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C/CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D/SEVP/CFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Change ☐ Addition
NAME **Paula Cludray-Engelke**
STREET ADDRESS **20 Washington Ave. S.**
CITY-ST-ZIP **Minneapolis, MN 55401**

TITLE **EVP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rebecca A. Schoff* **Rebecca A. Schoff** 4-17-01 612/342-3920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

ReliaStar Life Insurance Company

20 Washington Avenue S.
Minneapolis, MN 55401

allied
808505
80037322

Director

Wayne Robert Huneke
P. Randall Lowery
Thomas Joseph McInerney
Robert Charles Salipante
Mark Alan Tullis

Title

Director
Director
Director
Director
Director

Officer

John Gosney Turner
Chris Duane Schreier
Robert Charles Salipante
Stephen Mack Christopher
James Roderick Gelder
Paul Harry Gulstrand
Kenneth Udell Kuk
Blake William Mohr
Theresa Avelline Wurst
Michael John Dubes
Wayne Robert Huneke
Roger Allan Weber
Mark Steven Jordahl
Richard Ralph Crowl
Timothy M. Carter
James Glen Cochran
Anne Walling Dowdle
Joel Andrew Fink
William Douglas Fritts
Thomas John Gibb
Arthur William Hultgren
Patrick Ryan Lewis
Judith Ann Lissick
Richard William McNeill
Curtis Warren Olson
Jeffrey William Seel
Fred Cooper Smith
Winifred Sarah Smith
Carol Sandra Stern
John H. P. Wheat
David Paul Wilken
Kevin James Paulson
Michael Stanford Fischer
Gerald Martin Sherman
Thomas J. Balachowski
Douglas Alexander Steele
Elisabeth Regula Bennett
David Scott Pendergrass
John Anthony Johnson
Paula Cludray-Engelke
Rose E. Berg
Jeffrey Steven Birkholz
Judith K. Ginter
Nada Goldammer

Title

Chairman and Chief Executive Officer
President
Chief Operating Officer
CEO US Life Group
CEO US Life Group
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President and Assistant Secretary
Executive Vice President, US Life Group
Senior Executive Vice President and Chief Financial Officer
Senior Vice President
Senior Vice President and Chief Investment Officer
Senior Vice President and General Counsel
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Assistant Secretary
Vice President and Associate General Counsel
Vice President and Associate General Counsel
Vice President and CEO, Investment Management
Vice President and Managing Director
Vice President and Medical Director
Vice President and Treasurer
Vice President, Illustration Actuary and Actuary
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary