

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morihani
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **808591 (2)**
1. Corporation Name
RELiance STANDARD LIFE INSURANCE COMPANY



Principal Place of Business: **2501 PARKWAY PHILADELPHIA PA 19130**
Mailing Address: **2501 PARKWAY PHILADELPHIA PA 19130**

3. Date Incorporated or Qualified: **06/08/1951**
3a. Date of Last Report: **04/24/1995**
4. FEI Number: **36-0883760**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

21. Principal Place of Business: State, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country
25. Country
26. Mailing Address: State, Apt. #, etc.
27. City & State
28. Zip Country
29. Zip Country
30. Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
STATE CAPITOL
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
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 of Registered Agent (to be filled in by the Registered Agent)

Signature of Registered Agent (to be filled in by the Registered Agent)

Signature of Registered Agent (to be filled in by the Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	DUNLAP, JANE R	
STREET ADDRESS	2501 PARKWAY	
CITY-STATE-ZIP	PHILADELPHIA PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSENKRANZ, ROBERT	
STREET ADDRESS	650 MADISON AVENUE	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	AVS	<input type="checkbox"/> DELETE
NAME	COULTER, CHAD W	
STREET ADDRESS	2501 PARKWAY	
CITY-STATE-ZIP	PHILADELPHIA PA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	O'BRIEN, CHARLES P	
STREET ADDRESS	2501 PARKWAY	
CITY-STATE-ZIP	PHILADELPHIA PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Treasurer Lawrence E Dauvette
53 STREET ADDRESS	2501 Parkway
54 CITY-STATE-ZIP	Phila PA
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 of changes or on an attached sheet with an address.

SIGNATURE: *Lawrence E Dauvette* **Lawrence E Dauvette** 1/18/96 (215) 787-1000

CR2E034 (12/95)