

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90261 017 ***150.00

0001361 AV

DOCUMENT # 808591

1. Entity Name
RELiance STANDARD LIFE INSURANCE COMPANY



Principal Place of Business Mailing Address
2001 MARKET ST **2001 MARKET ST**
STE 1500 **STE 1500**
PHILADELPHIA PA 19130 **PHILADELPHIA PA 19130**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
36-0883760 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE CAPITOL
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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME	D ROSENKRANZ, ROBERT	<input type="checkbox"/> Delete
STREET ADDRESS	153 EAST 53RD STREET, 49TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE NAME	S DENARO, CHARLES T	<input type="checkbox"/> Delete
STREET ADDRESS	2001 MARKET ST STE 1500	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE NAME	D O'BRIEN, CHARLES P	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	2001 MARKET ST STE 1500	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE NAME	T BURGHART, THOMAS	<input type="checkbox"/> Delete
STREET ADDRESS	2001 MARKET ST STE 1500	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE NAME	PD DAURELLE, LAWRENCE E	<input type="checkbox"/> Delete
STREET ADDRESS	2001 MARKET ST STE 1500	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	D James N. Meehan	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	153 East 53rd St. 49th Floor	
CITY-ST-ZIP	New York, NY 10022	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas Burghart* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

RELIANCE STANDARD
Life Insurance Company

2001 Market Street, Suite 1500
Philadelphia, PA 19103-7090
(267) 256-3500
(800) 351-7500

April 28, 2003

Attachment
20035984
808591

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2003 Uniform Business Report
— Reliance Standard Life Insurance Company

Dear Sir or Madam:

Enclosed please find the 2003 Uniform Business Report for Reliance Standard Life Insurance Company, along with payment due of \$150.00.

If you have any questions, feel free to contact me at (267) 256-3922

Sincerely,



Vanessa M. Fred
Accountant-Tax Department