

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90266 001 ***450.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # 812116			
1. Entity Name SAFECO LIFE INSURANCE COMPANY			
Principal Place of Business 5069 154TH PLACE NE REDMOND WA 98052 US		Mailing Address REGULATORY COMPLIANCE SAFECO PLAZA SEATTLE WA 98185 US	
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 91-0742147		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD TALBOT, RANDALL H 5069 154TH PL NE REDMOND WA 98052-9669 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVD HARBIN, ROGER F 5069 154TH PL NE REDMOND WA 98052-9669 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVSD PIERSON, RODNEY A 4333 BROOKLYN AVE NE SEATTLE WA 98105 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MICHAEL E. LaROCCO 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHAPMAN, DONALD 4333 BROOKLYN AVE NE SEATTLE WA 98105-9903 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DALE E. LAUER 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD SPAULDING, RONALD L 601 UNION ST, #2500 SEATTLE WA 98101-4074 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV/S/D CHRISTINE B. MEAD 4333 BROOKLYN AVE NE SEATTLE, WA 98105-9903 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS EGAN, RAY M 4333 BROOKLYN AVE NE SEATTLE WA 98105-9903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Ray M. Egan</u>		Date: March 27, 2002	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR RAY M. EGAN, ASST. SEC.		Date: _____ Day: _____ Phone #: _____	
		(800) 544-2614 CMPLNC@SAFECO.COM	

CR2E034 (9/01)

Attachment
Document #812116

SAFECO LIFE INSURANCE COMPANY

Michael S. McGavick	*	Chairman of the Board
Randall H. Talbot	*	President
Roger F. Harbin	*	Executive V.P., Actuary
Allyn Close		Sr. V.P.
Patrick B. McCormick		Sr. V.P.
Christine B. Mead	*	Sr. V.P., Secretary
M. Scott Taylor		Sr. V.P.
Scott L. Bartholomaus		V.P.
Gregory Clarke		V.P.
Stephen D. Collier		V.P., Asst. Secy.
Jennifer V. Davies		V.P.
Chris Katzmar		V.P.
Michele M. Kemper		V.P.
Michael J. Kinzer		V.P., Chief Actuary
H. Paul Lowber		V.P., Asst. Secy.
Richard Lyons		V.P.
Steve Manuel		V.P.
Michael R. McLean		V.P.
Kimberly E. McSheridan		V.P.
Troy Olson-Blair		V.P.
Scott W. Owen		V.P.
George C. Pagos		V.P., Associate General Counsel, Asst. Secy.
James Pirak		V.P.
Leslie J. Rice		V.P., Controller, Asst. Secy.
Craig J. Schmidt, MD		V.P.
Elizabeth A. Sisti		V.P.
Ronald L. Spaulding	*	V.P., Treasurer
Paul A. Stevenson		V.P.
Michael R. Tucker		V.P.
Philip Winkel		V.P.
John F. Beck		Asst. V.P.
Robert Camosci		Asst. V.P.
James R. Daniel		Asst. V.P.
Susan Davis		Asst. V.P.
Lydia Flora		Asst. V.P.
Lynda Forsmann		Asst. V.P.
Debra Gillespie		Asst. V.P.
Bob Gooderl		Asst. V.P.
Michael Hillman		Asst. V.P.
Deanne L. Huff		Asst. V.P.
Dale R. Johnson		Asst. V.P.
Randy Lane		Asst. V.P.
Valerie J. Leyva		Asst. V.P.
Michael E. Madden		Asst. V.P.
Richard C. Manske		Asst. V.P.
Mark Meyer		Asst. V.P.
Colleen Murphy		Asst. V.P., Asst. Controller, Asst. Secy.
Lori Reed		Asst. V.P.

Attachment
Document # 812116

Henry A. Shields	Asst. V.P.
Mark J. Simonetto	Asst. V.P.
Terry Walker	Asst. V.P.
Judy A. Walter	Asst. V.P.
Tommie D. Brooks	Actuary
Michael P. Healy	Actuary
William C. Huff	Actuary
Jean B. Liebmann	Actuary
James A. Mankin	Actuary
Margaret Meister	Actuary
Jon David Parker	Actuary
Joey Wyrick	Actuary
William E. Crawford	Assistant General Counsel
Sheridan Hollender	Assistant General Counsel, Asst. Secy.
Michael Anderson	Asst. Secy.
Ray M. Egan	Asst. Secy.
Neal A. Fuller	Asst. Secy.
David W. Kraft	Asst. Secy.
Mike James	Asst. Secy.
Mark Meyer	Asst. Secy.
Susan Tracey	Asst. Secy.
Bradford K. Young	Asst. Secy.
Michael E. LaRocco *	
Dale E. Lauer *	
William T. Lebo *	
James W. Ruddy *	

* = Denotes Director

SAFECO Life Insurance Company is 100% owned by SAFECO Corporation. The actual location of SAFECO Life Insurance Company: 5069 154th PL NE, Redmond, WA 98052-9669. The mailing address for the corporate headquarters is: Regulatory Compliance, SAFECO Plaza, Seattle, WA 98185-0001 and the email address is cmplnc@safeco.com.

DATED: February 28, 2002