

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra L. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **825040** (9)
1. Corporation Name
USLICO SECURITIES CORPORATION



Principal Place of Business
**4601 FAIRFAX DRIVE
ARLINGTON VA 22203**

Mailing Address
**4601 FAIRFAX DRIVE
ARLINGTON VA 22203**

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. County	29. County
25. County	30. County

3. Date Incorporated or Qualified 09/04/1970	3a. Date of Last Report 06/21/1995
4. FEI Number 52-0893557	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 has liability for intangible tax under s. 190.032, Florida Statutes. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
146 SOUTH ATLANTIC AVENUE
FIRST FLORIDA BANK BUILDING #420
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. City
85. Zip Code	86. Zip Code

11. Pursuant to the provisions of Sections 607.01 through 607.15 of the Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office to the registered agent, 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 the same with no change of the address of the new office for Florida Statutes.

SIGNATURE

12. NAME	OFFICERS AND DIRECTORS	13. NAME	ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12
S	O'CONNELL, KAREN H 4601 FAIRFAX DRIVE ARLINGTON VA	1. NAME	☐ Change ☐ Addition
V	SAGINAW, ROBERT B. 4601 FAIRFAX DRIVE ARLINGTON VA	2. NAME	☐ Change ☐ Addition
D	HAHN, JEFFREY P 4601 FAIRFAX DRIVE ARLINGTON VA	3. NAME	☐ Change ☐ Addition
T	DAWKINS, DUANLEY. 4601 FAIRFAX DRIVE ARLINGTON VA	4. NAME	☐ Change ☐ Addition
V	RICHARD, DAVID A 4601 FAIRFAX DRIVE ARLINGTON VA	5. NAME	☐ Change ☐ Addition
V	SCHWARZMAN, ELIZABETH A. 4601 FAIRFAX DRIVE ARLINGTON VA	6. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct 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 appointed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer, director, receiver or trustee.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Duanley Dawkins
Duanley Dawkins

1/31/96

(703) 875-3650

CR2E034 (12/95)

USLICO / Securities Corporation

4601 Fairfax Drive / P.O. Box 3700 / Arlington, VA 22203 / (703) 875-3650

Officers and Directors January 31, 1996

<u>Name / Business Address</u>	<u>Position</u>	<u>Residence / Social Security #</u>
John H. Flittie 20 Washington Ave. South Minneapolis, MN. 55401	Director	13970 Oakland Place Minnetonka, MN. 55343 503-34-8368
Robert R. Crowl 20 Washington Ave. South Minneapolis, MN. 55401	Director	1439 Tyrol Trail South Golden Valley, MN. 55416 473-54-9061
James J. Hagerty 600 University St., Suite 1720 Seattle, WA. 98101-1129	President, CEO & COO	13614 171st Ave. N.E. Redmond, Wash. 98052 577-54-9419
Robert B. Saginaw 20 Washington Ave. South Minneapolis, MN. 55401	Vice President & CLO	111 Marquette Ave. South Minneapolis, MN. 55401 111-32-5683
Robert W. Church 600 University St., Suite 1720 Seattle, WA. 98101-1129	Vice President	14116 205th Ave. N.E. Woodinville, WA. 98072 535-52-6995
Elizabeth A. Schwarzman 4601 N. Fairfax Dr. Arlington, VA. 22203	Vice President	2046 Swans Neck Way Reston, VA. 22091 226-84-5314
Gerald A. Grohs 600 University St., Suite 1720 Seattle, WA. 98101-1129	AVP & Compliance	15517 81st Ave. N.E. Bothell, WA. 98011 536-62-3862
James A. Nelson 20 Washington Ave. South Minneapolis, MN. 55401	AVP & Asst. Secretary	3509 78th Ave. North Brooklyn Park, MN. 55443 470-72-2653
Karen H. O'Connell 4601 N. Fairfax Dr. Arlington, VA. 22203	AVP	5708 40th Place Hyattsville, MD. 20781 215-62-7026

Continued.....

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Theodore F. Murphy
600 University St., Suite 1720
Seattle, WA. 98101-1129

Treasurer
& CFO

1819 N. 148th
Seattle, WA. 98133
516-56-5884

Duanley E. Dawkins
4601 N. Fairfax Dr.
Arlington, VA. 22203

Asst.
Treasurer

9701 Surratts Manor Dr.
Clinton, MD. 20735
578-02-4900

Susan M. Bergen
20 Washington Ave. South
Minneapolis, MN. 55401

Secretary

436 Portland Ave., #13
St. Paul, MN. 55102
480-80-4793

Incorporated in Delaware, July 23, 1969.

100% Shareholder: ReliaStar Financial Corporation