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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 825040 (9)
1. Corporation Name
RELIASTAR FINANCIAL MARKETING CORPORATION



Principal Place of Business

4601 FAIRFAX DRIVE
ARLINGTON VA 22203

Mailing Address

4601 FAIRFAX DRIVE
ARLINGTON VA 22203-1500

2. Principal Place of Business

21 One Union Square

Suite, Apt. #, etc.

22 600 University Street, Ste 1720

City & State

23 Seattle WA

Zip

24 98101-1129

Country

2a. Mailing Address

26 One Union Square

Suite, Apt. #, etc.

27 600 University Street, Ste 1720

City & State

28 Seattle WA

Zip

29 98101-1129

Country

30

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

3. Date Incorporated or Qualified

09/04/1970

3a. Date of Last Report

02/08/1996

4. FEI Number

52-0893557

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AVP ☐ DELETE

NAME O'CONNELL, KAREN H

STREET ADDRESS 4601 FAIRFAX DRIVE

CITY-ST-ZIP ARLINGTON VA

TITLE V ☐ DELETE

NAME SAGINAW, ROBERT B.

STREET ADDRESS 4601 FAIRFAX DR

CITY-ST-ZIP ARLINGTON VA

TITLE D ☐ DELETE

NAME FLITTIE, JOHN H.

STREET ADDRESS 4601 FAIRFAX DRIVE

CITY-ST-ZIP ARLINGTON VA

TITLE T ☒ DELETE

NAME DAWKINS, DUANILEY.

STREET ADDRESS 4601 FAIRFAX DRIVE

CITY-ST-ZIP ARLINGTON VA

TITLE D ☐ DELETE

NAME CROWL, ROBERT B.

STREET ADDRESS 4601 FAIRFAX DR

CITY-ST-ZIP ARLINGTON VA

TITLE V ☒ DELETE

NAME SCHWARZMAN, ELIZABETH A.

STREET ADDRESS 4601 FAIRFAX DRIVE

CITY-ST-ZIP ARLINGTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

T Murphy, Theodore
600 University Street, Ste 1720
Seattle WA 98101-1129

AVP - Compliance
Grohs, Gerald
600 University Street, Ste 1720
Seattle WA 98101-1129

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE

4/25/97

600 University Street, Ste 1720

CR2E034 (9/96)

RELIASTAR

ReliaStar Financial Marketing
One Union Square
600 University Street, Suite 1720
Seattle, WA 98101-1129
1-800-473-5774
Fax 1-800-565-1251

THE RELIASTAR COMPANIES
Northwestern National Life
Northern Life
North Atlantic Life
United Services Life
Bankers Security Life
Washington Square Securities
Northstar Investment
Washington Square Capital

Officers and Directors October, 1996

Name / Business Address	Position	Residence / Social Security #
John H. Flittie 20 Washington Ave. South Minneapolis, MN. 55401	Director	13970 Oakland Place Minnetonka, MN. 55343 503-34-8368
Richard R. Crowl 20 Washington Ave. South Mnneapolis, MN. 55401	Director	1439 Tyrol Trail South Golden Valley, MN. 55416 473-54-9061
Robert W. Church 20 Washington Ave. South Minneapolis, MN. 55401	President	7000 Tupa Drive Edina, MN 55439 535-52-6995
Robert B. Saginaw 20 Washington Ave. South Minneapolis, MN. 55401	Vice President & CLO	111 Marquette Ave. South Minneapolis, MN. 55401 111-32-5683
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 600 University St., Suite 1720 Seattle, WA. 98101-1129	AVP & Asst. Secretary	2832 202nd Street S.E. Bothell, WA 98012 470-72-2653
Karen H. O'Connell 4601 N. Fairfax Dr. Arlington, VA. 22203	AVP	5708 40th Place Hyattsville, MD. 20781 215-62-7026

(Over)