

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 04 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # 850911 (9)**

1. Corporation Name  
**SAGE LIFE ASSURANCE OF AMERICA, INC.**



Principal Place of Business: **300 ATLANTIC STREET SUITE 302 STAMFORD CT 06901**

Mailing Address: **300 ATLANTIC STREET SUITE 302 STAMFORD CT 06901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/03/1981**

4. FEI Number: **51-0258372**

5. Certificate of Status Desired:  Applied For,  Not Applied For. **\$8.75 Additional Fee Required**

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes,  No

9. Name and Address of Current Registered Agent: **STATE INSURANCE COMMISSIONER CAPITAL BLDG. TALLAHASSEE FL 32399**

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: *James F. Renz* **JAMES F. RENZ** DATE: **4/15/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>PD</b>
NAME	<b>MEPHAM, ROBERT G.</b>	1.2 NAME	<b>Robin I. Marsden</b>
STREET ADDRESS	<b>11365 W OLYMPIC BLVD</b>	1.3 STREET ADDRESS	<b>1 Edgewood Place</b>
CITY-ST-ZIP	<b>LOS ANGELES CA</b>	1.4 CITY-ST-ZIP	<b>Greenwich, CT</b>
TITLE	<b>C</b>	2.1 TITLE	<b>CD</b>
NAME	<b>ARMSTRONG, R. BROCK</b>	2.2 NAME	<b>Ronald S. Scowby</b>
STREET ADDRESS	<b>93 YOUNG STREET, STE. 600</b>	2.3 STREET ADDRESS	<b>187 Kent Road</b>
CITY-ST-ZIP	<b>TORONTO ON</b>	2.4 CITY-ST-ZIP	<b>Warren, CT</b>
TITLE	<b>VP</b>	3.1 TITLE	<b>EVPD</b>
NAME	<b>EAGLE, JANE F</b>	3.2 NAME	<b>Mitchell R. Katcher</b>
STREET ADDRESS	<b>11365 W OLYMPIC BLVD</b>	3.3 STREET ADDRESS	<b>119 Haviland Road</b>
CITY-ST-ZIP	<b>LOS ANGELES CA</b>	3.4 CITY-ST-ZIP	<b>Stamford, CT</b>
TITLE	<b>VS</b>	4.1 TITLE	<b>VP Asst-S</b>
NAME	<b>PEARSON, RICHARD C.</b>	4.2 NAME	<b>James F. Bronsdon</b>
STREET ADDRESS	<b>888 LOS ARBOLES</b>	4.3 STREET ADDRESS	<b>28 Stephana Lane</b>
CITY-ST-ZIP	<b>SAN MARINO CA</b>	4.4 CITY-ST-ZIP	<b>Waterbury, CT</b>
TITLE	<b>D</b>	5.1 TITLE	<b>VP</b>
NAME	<b>HAWKRIGG, MELVIN M.</b>	5.2 NAME	<b>John L. Shaw</b>
STREET ADDRESS	<b>11365 W. OLYMPIC BLVD</b>	5.3 STREET ADDRESS	<b>27 Long Lots Road</b>
CITY-ST-ZIP	<b>LOS ANGELES CA</b>	5.4 CITY-ST-ZIP	<b>Westport, CT</b>
TITLE	<b>EVP</b>	6.1 TITLE	<b>VP</b>
NAME	<b>KAYTON, HOWARD H.</b>	6.2 NAME	<b>James F. Renz</b>
STREET ADDRESS	<b>11365 W. OLYMPIC BLVD</b>	6.3 STREET ADDRESS	<b>60 Sherwood Road</b>
CITY-ST-ZIP	<b>LOS ANGELES CA</b>	6.4 CITY-ST-ZIP	<b>Colonia, NJ</b>

(continuation)

14. 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 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.

CR2E034 (10/97)

**Continuation of Box 13 Additions/Changes To Officers and Directors:**

7.1 Title S  
7.2 Name Robert J. Kiggins  
7.3 Street Address 211 Eastland Avenue  
7.4 City-St-Zip Pelham, NY

8.1 Title VP  
8.2 Name Judith A. Nivert  
8.3 Street Address 79 Harbor Drive  
8.4 City-St-Zip Stamford, CT

9.1 Title D  
9.2 Name Hyme Louis Shill  
9.3 Street Address 3 Nettletown Road  
9.4 City-St-Zip Capetown, RSA

10.1 Title D  
10.2 Name Paul C. Meyer  
10.3 Street Address 30W Orchard Road  
10.4 City-St-Zip Chappaqua, NY

11.1 Title D  
11.2 Name Richard D. Starr  
11.3 Street Address 22507 SE 47<sup>th</sup> Place  
11.4 City- St-Zip Issaquah, WA