


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 13, 2006 8:00 am**  
**Secretary of State**

06-13-2006 90006 001 \*\*\*200.00  
 06-13-2006 90006 002 \*\*\*150.00  
 06-13-2006 90006 003 \*\*\*200.00

**DOCUMENT # 850911**  
 1. Entity Name  
**SAGE LIFE ASSURANCE OF AMERICA, INC.**



Principal Place of Business      Mailing Address  
**175 KING STREET**      **175 KING STREET**  
**ARMONK, NY 10504 US**      **ARMONK, NY 10504 US**



2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State

04052006      Chg-P      CR2E034 (11/05)

4. FEI Number      Applied For  
**51-0258372**      Not Applicable

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

**6. Name and Address of Current Registered Agent**  
 CHIEF FINANCIAL OFFICER  
 P O BOX 6200 (32314-6200)  
 200 E. GAINES ST  
 TALLAHASSEE, FL 32399-0000

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP WILSON, W. WELDON 175 KING STREET ARMONK, NY 10504	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV ECKERT, RAYMOND A. 175 KING STREET ARMONK, NY 10504	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DUBOIS, JACQUES E. 175 KING STREET ARMONK, NY 10504	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HARRIGAN, PATRICIA D. 175 KING STREET ARMONK, NY 10504	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BRUNNEGRAFF, THOMAS J. 175 KING STREET ARMONK, NY 10504	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list for additional officers & directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Eckert, Raymond A. 175 King Street Armonk, NY 10504	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO Robyn A. Wyatt 175 King Street Armonk, NY 10504	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** *Elissa B. Kenny*      Elissa B. Kenny, Assistant Secretary 4/5/06      877/794-7773  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

# ATTACHMENT

660181627  
# 850911

Sage Life Assurance of America, Inc.

(All terms indefinite)

<u>Officer</u>	<u>Address</u>
Jacques E. Dubois Chairman of the Board	175 King Street, Armonk, NY 10504
W. Weldon Wilson CEO and President	175 King Street Armonk, NY 10504,
Robyn A. Wyatt Vice President and CFO	175 King Street, Armonk, NY 10504
Patricia D. Harrigan Vice President, Acting General Counsel & Secretary	175 King Street, Armonk, NY 10504
Thomas J. Brunnegraff Vice President and Treasurer	175 King Street, Armonk, NY 10504
Margaret Ashbridge Vice President & Assistant Secretary	1700 Magnavox Way, Fort Wayne IN 46804
Barbara S. Cowens Vice President	12770 Merit Dr., Dallas, TX 75251
Megan S. Curoe Vice President	25800 Northwestern Parkway, Southfield, MI
Peter J. Durand Vice President	25800 Northwestern Parkway, Southfield, MI
Raymond A. Eckert Vice President	175 King Street, Armonk, NY 10508
Thomas P. Hyatte Vice President	175 King Street, Armonk, NY
Elissa B. Kenny Vice President & Assistant Secretary	175 King Street, Armonk, NY 10504
Donna H. Kinnaird Vice President	175 King Street, Armonk, NY 10504
Gerald J. Kohout Vice President	12770 Merit Dr., Dallas, TX 75251
Wayne E. Locke Vice President	175 King Street, Armonk, NY 10504
Larry J. McClanahan Vice President	12770 Merit Dr., Dallas, TX 75251

**ATTACHMENT**

66018627

#850911

Carlos Ramos  
Vice President

1700 Magnavox Way, Fort Wayne, IN 46804

Robert C. Read  
Vice President and Actuary

175 King Street, Armonk, NY 10504

Kenneth H. Stewart  
Vice President

175 King Street, Armonk, NY 10504

Barry S. Stopler  
Vice President

175 King Street, Armonk, NY 10504

Bonnie G. Wasgatt  
Vice President

175 King Street, Armonk, NY 10504

Craig Esses  
Assistant Vice President

175 King Street, Armonk, NY 10504

Steven Hunter  
Assistant Vice President

1700 Magnavox Way, Fort Wayne, IN 46804

Robert E. Kaufold  
Assistant Vice President

175 King Street, Armonk, NY 10504

Joan E. Olson  
Assistant Vice President &  
Assistant Secretary

12770 Merit Dr., Dallas, TX 75251

Nicholas Stanger  
Assistant Vice President

1700 Magnavox Way, Fort Wayne, IN 46804

Mark Lemon  
Assistant Secretary

175 King Street, Armonk, NY 10504

Michele A. Woodman  
Assistant Secretary

1150 King Street, Toronto ON M5H 1J9

**Directors**

Jacques E. Dubois  
W. Weldon Wilson  
Raymond A. Eckert