

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002164

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: DISABILITY REINSURANCE MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

178 MIDDLE STREET, STE 200  
PORTLAND, ME 04101

## New Principal Place of Business:

ONE RIVERFRONT PLAZA  
WESTBROOK, ME 04092

## Current Mailing Address:

178 MIDDLE STREET, STE 200  
PORTLAND, ME 04101

## New Mailing Address:

FEI Number: 01-0483086      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LACHANCE, MICHAEL D  
Address: 178 MIDDLE ST.,STE. 200  
City-St-Zip: PORTLAND, ME 04101

Title: COD ( ) Delete  
Name: FALLON, JAMES T  
Address: 178 MIDDLE ST STE 200  
City-St-Zip: PORTLAND, ME 04101

Title: MDEV ( ) Delete  
Name: ROBERTS, JOHN S  
Address: 178 MIDDLE ST.,STE. 200  
City-St-Zip: PORTLAND, ME 04101

Title: SVP ( ) Delete  
Name: BERNSTEIN, ANDREW J ESQ  
Address: 178 MIDDLE STREET  
City-St-Zip: PORTLAND, ME 04101

Title: CFOV (X) Delete  
Name: CAROLIN, DENNIS  
Address: 178 MIDDLE ST  
City-St-Zip: PORTLAND, ME 04101

Title: VPC (X) Delete  
Name: SERUNIAN, KATHLEEN M  
Address: 178 MIDDLE ST  
City-St-Zip: PORTLAND, ME 04101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROBERTS, JOHN S  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: WESTBROOK, ME 04092

Title: CFOV (X) Change ( ) Addition  
Name: TARBELL, CHARLES  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: WESTBROOK, ME 04092

Title: VPC (X) Change ( ) Addition  
Name: SERUNIAN, KATHLEEN M  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: WESTBROOK, ME 04092

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW J. BERNSTEIN, ESQ.

SVP

03/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date