

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002164

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** DISABILITY REINSURANCE MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

ONE RIVERFRONT PLAZA  
WESTBROOK, ME 04092

**New Principal Place of Business:**

**Current Mailing Address:**

ONE RIVERFRONT PLAZA  
WESTBROOK, ME 04092

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GILLIGAN, MATTHEW  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: WESTBROOK, ME 04092

Title: SEC  
Name: BOWEN, KENNETH D  
Address: 2323 GRAND BLVD.  
City-St-Zip: KANSAS CITY, MO 64108

Title: TREA  
Name: GOERKE, AMY  
Address: 2323 GRAND BLVD.  
City-St-Zip: KANSAS CITY, MO 64108

Title: VP  
Name: SERUNIAN, KATHLEEN  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: WESTBROOK, ME 04092

Title: VP  
Name: TIERNEY, KEVIN G  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: WESTBROOK, ME 04092 US

Title: DIR  
Name: ROBERTS, JOHN  
Address: ONE RIVERFRONT PLAZA  
City-St-Zip: WESTBOOK, ME 04092

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW K. GILLIGAN

PRES

02/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

Disability Reinsurance Management Services, Inc.

F-2164  
2/10/12

List of Directors and Principal Officers

Matthew Gilligan One Riverfront Plaza Westbrook, ME 04092	President and Director	Director/Officer
John Roberts One Riverfront Plaza Westbrook, ME 04092	Director	Director
Kenneth Bowen 2323 Grand Blvd. Kansas City, MO 64108	Secretary and Director	Director/Officer
Kevin G. Tierney One Riverfront Plaza Westbrook, ME 04092	Vice President and Director	Director/Officer
Amy Goerke 2323 Grand Blvd Kansas City, MO 64108	Treasurer	Director/Officer
Kathleen M. Serunian One Riverfront Plaza Westbrook, ME 04092	Vice President	Director/Officer
Gregory Dulac One Riverfront Plaza Westbrook, ME 04092	Vice President	Officer
Thomas Heckel One Riverfront Plaza Westbrook, ME 04092	Vice President	Officer
Lisa Philbrick One Riverfront Plaza Westbrook, ME 04092	Vice President	Officer
Amy Thompson One Riverfront Plaza Westbrook, ME 04092	Vice President	Officer
Kevin J. Tierney One Riverfront Plaza Westbrook, ME 04092	Vice President General Counsel Assistant Secretary	Officer
Doug Drummond One Riverfront Plaza Westbrook, ME 04092	Vice President	Officer

DRMS is a wholly owned subsidiary of Interfinancial, Inc., an entity with a principal place of business in New York City, New York 10005. Interfinancial, Inc. is a wholly owned subsidiary of Assurant, Inc. We are not listing any individuals whose only title is that of an "Assistant" Officer.