

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

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90012 001 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1998 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P16011 (9)
 1. Corporation Name
SENTINEL AMERICAN LIFE INSURANCE COMPANY

Principal Place of Business 3700 S STONEBRIDGE DR P O BOX 810 MCKINNEY TX 75070 US	Mailing Address P O BOX 8070 P O BOX 810 MCKINNEY TX 75070 US
---	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/18/1987	4. FEI Number 74-0952935	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$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		

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	20. Mailing Address 3900 BURGESS PLACE Suite, Apt. #, etc. City & State BETHLEHEM, PA 18017 Zip Country 18017 USA
---	--

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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 607.05(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP HUDSON, CHARLES BRITTO 1812 CLIFFVIEW DR PLANO TX	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PCEO HUTCHINGS, PETER 7 HANOVER SQUARE NY, NY 10004-2616
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCANDREW, MARK S 5901 N COUNTRY CLUB EDMOND OK	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	EVCE JONES, FRANK 7 HANOVER SQUARE NY, NY 10004-2616
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS HUTCHISON, LARRY M. 902 WESTMINSTER DUNCANVILLE TX	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	VPR STARR, JEREMY 7 HANOVER SQUARE NY, NY 10004-2616
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT COLEMAN, GARY L. 2105 BRANDEIS DRIVE RICHARDSON TX	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	D DEPALO, ARMAND 7 HANOVER SQUARE NY, NY 10004-2616
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP MONGROMERY, ROSEMARY J. 4111 PECAN ORCHARD PARKER TX	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	D KANE, EDWARD 7 HANOVER SQUARE NY, NY 10004-2616
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C STOCK, SAM E. 9519 BRENTGATE DALLAS TX	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	D SARGENT, JOSEPH 7 HANOVER SQUARE, NY, NY 10004-2616

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

SIGNATURE:

Sam E Stock
Sam E Stock
 8/17/99
 2/3/98
 Signature and typed or printed name of signing officer or director

Date

(972) 529-5085
 212-598-8974
 Faxline Phone # 0518172

CR2E034 (10/97)

SENTINEL AMERICAN LIFE INSURANCE COMPANY

TIN #74-0952935

LIST OF OFFICERS & DIRECTORS

1999

FIRST	MIDDLE	LAST	OFFICER	DIRECTOR	TITLE	MAILING ADDRESS
Joseph	Anthony	Caruso	X		VICE PRESIDENT & CORPORATE SECRETARY	7 Hanover Square New York, NY 10004-2616
John	Patrick	Cifu	X		VICE PRESIDENT & CONTROLLER	7 Hanover Square New York, NY 10004-2616
Rodolfo	Esteban	Fidelino	X		VICE PRESIDENT & CHIEF MEDICAL OFFICER	7 Hanover Square New York, NY 10004-2616
Alexander	McDonald	Grant, Jr.	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	7 Hanover Square New York, NY 10004-2616
Earl	Carlton	Harry	X		TREASURER	7 Hanover Square New York, NY 10004-2616
Raymond	Joseph	Henry	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	7 Hanover Square New York, NY 10004-2616
John	Robert	Hurley	X		VICE PRESIDENT, GOVERNMENT RELATIONS	7 Hanover Square New York, NY 10004-2616
Peter	Joseph	Manzo	X		ASSISTANT VICE PRESIDENT, ASSISTANT CORPORATE SECRETARY & LIFE UNDERWRITER	7 Hanover Square New York, NY 10004-2616
Benjamin	Hood	Mitchell	X		ACTUARY	7 Hanover Square New York, NY 10004-2616
John	Bernard	Murphy	X		VICE PRESIDENT, EQUITY SECURITIES	7 Hanover Square New York, NY 10004-2616
Karen	Louise	Olvan	X		ASSISTANT CORPORATE SECRETARY	7 Hanover Square New York, NY 10004-2616
Alphonsus	Lawrence	Padavano	X		ASSISTANT CONTROLLER	7 Hanover Square New York, NY 10004-2616
Stuart	John	Shaw	X		ASSISTANT VICE PRESIDENT	7 Hanover Square New York, NY 10004-2616
Debra	Ruth	Smith	X		VICE PRESIDENT & COUNSEL	7 Hanover Square New York, NY 10004-2616
Thomas	George	Sorell	X		VICE PRESIDENT, FIXED INCOME SECURITIES	7 Hanover Square New York, NY 10004-2616

P16011
606768-90012-1