

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 16, 2000 8:00 am**  
**Secretary of State**

03-16-2000 90004 008 \*\*\*150.00

**DOCUMENT # P16011**

1. Entity Name

**SENTINEL AMERICAN LIFE INSURANCE COMPANY**

Principal Place of Business

Mailing Address

3700 S STONEBRIDGE DR  
 P O BOX 810  
 MCKINNEY TX 75070  
 US

3900 BURGESS PL  
 BETHLEHEM PA 18017-9097  
 US

2. Principal Place of Business

3. Mailing Address

350 NORTH ST. PAUL STREET

7 HANOVER SQUARE, H-17-J

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
 DALLAS, TX 75201

City & State  
 NEW YORK, NY 10004-2616

4. FEI Number **74-0952935**

Applied For  
 Not Applicable

Zip Country  
 75201 USA

Zip Country  
 10004-2616 USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
 THE CAPITOL  
 TALLAHASSEE FL 32301**

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.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
 NAME **PCEO HUTCHINGS, PETER**  
 STREET ADDRESS **7 HANOVER SQ**  
 CITY-ST-ZIP **NEW YORK NY 10004-2616**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **EVCE JONES, FRANK**  
 STREET ADDRESS **7 HANOVER SQ**  
 CITY-ST-ZIP **NEW YORK NY 10004-2616**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **VPR STARR, JEREMY**  
 STREET ADDRESS **7 HANOVER SQ**  
 CITY-ST-ZIP **NEW YORK NY 10004-2616**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D DEPALO, ARMAND**  
 STREET ADDRESS **7 HANOVER SQ**  
 CITY-ST-ZIP **NEW YORK NY 10004-2616**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D KANE, EDWARD**  
 STREET ADDRESS **7 HANOVER SQ**  
 CITY-ST-ZIP **NEW YORK NY 10004-2616**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D SARGENT, JOSEPH**  
 STREET ADDRESS **7 HANOVER SQ**  
 CITY-ST-ZIP **NEW YORK NY 10004-2616**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Joseph Sargent* **JOSEPH SARGENT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/2000

Date

212-598-8924

Daytime Phone #

CR2E034 (9/99)

P16011

920093

SENTINEL AMERICAN LIFE INSURANCE COMPANY

TIN #74-0952935

LIST OF OFFICERS & DIRECTORS  
1999

FIRST	MIDDLE	LAST	OFFICER	DIRECTOR	TITLE	DATE OF APPOINTMENT	MAILING ADDRESS
Joseph	Anthony	Caruso	X		VICE PRESIDENT & CORPORATE SECRETARY	6/1/1998	7 Hanover Square New York, NY 10004-2616
John	Patrick	Cifu	X		VICE PRESIDENT & CONTROLLER	6/1/1998	7 Hanover Square New York, NY 10004-2616
Rodolfo	Estreban	Fidelino	X		VICE PRESIDENT & CHIEF MEDICAL OFFICER	6/1/1998	7 Hanover Square New York, NY 10004-2616
Alexander	McDonald	Grant, Jr.	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	8/14/1998	7 Hanover Square New York, NY 10004-2616
Earl	Carlton	Harry	X		TREASURER	8/14/1998	7 Hanover Square New York, NY 10004-2616
Raymond	Joseph	Henry	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	8/14/1998	7 Hanover Square New York, NY 10004-2616
John	Robert	Hurley	X		VICE PRESIDENT, GOVERNMENT RELATIONS	6/1/1998	7 Hanover Square New York, NY 10004-2616
Peter	Lounsbury	Hutchings	X	X	PRESIDENT & CHIEF EXECUTIVE OFFICER	6/1/1998	7 Hanover Square New York, NY 10004-2616
Frank	Joseph	Jones	X		EXECUTIVE VICE PRESIDENT & CHIEF INVESTMENT OFFICER	6/1/1998	7 Hanover Square New York, NY 10004-2616
David	Arthur	Lorenson	X		COUNSEL	4/15/1999	7 Hanover Square New York, NY 10004-2616
Peter	Joseph	Manzo	X		ASSISTANT VICE PRESIDENT, ASSISTANT CORPORATE SECRETARY & LIFE UNDERWRITER	8/14/1998	7 Hanover Square New York, NY 10004-2616
Benjamin	Hood	Mitchell	X		SECOND VICE PRESIDENT & ACTUARY	6/1/1998	7 Hanover Square New York, NY 10004-2616
John	Bernard	Murphy	X		VICE PRESIDENT, EQUITY SECURITIES	6/1/1998	7 Hanover Square New York, NY 10004-2616
Karen	Louise	Olvany	X		ASSISTANT CORPORATE SECRETARY	8/14/1998	7 Hanover Square New York, NY 10004-2616
Alphonsus	Lawrence	Padavano	X		ASSISTANT CONTROLLER	4/15/1999	7 Hanover Square New York, NY 10004-2616
Stuart	John	Shaw	X		ASSISTANT VICE PRESIDENT	8/14/1998	7 Hanover Square New York, NY 10004-2616
Debra	Ruth	Smith	X		VICE PRESIDENT, INVESTMENT & REAL ESTATE & COUNSEL	6/1/1998	7 Hanover Square New York, NY 10004-2616
Thomas	George	Sorell	X		VICE PRESIDENT, FIXED INCOME SECURITIES	6/1/1998	7 Hanover Square New York, NY 10004-2616
Jeremy		Starr	X	X	VICE PRESIDENT, REINSURANCE	6/1/1998	7 Hanover Square New York, NY 10004-2616
Armand	Michael	DePalo	X	X		6/1/1998	7 Hanover Square New York, NY 10004-2616
Edward	Konrad	Kane	X	X		6/1/1998	7 Hanover Square New York, NY 10004-2616
Joseph	Dudley	Sargent	X	X	CHAIRMAN OF THE BOARD	6/1/1998	7 Hanover Square New York, NY 10004-2616