
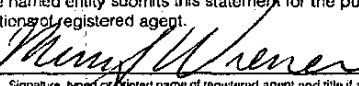
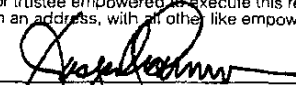


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2004 8:00 am
Secretary of State

08-16-2004 90013 008 ***150.00

DOCUMENT # P16011 1. Entity Name SENTINEL AMERICAN LIFE INSURANCE COMPANY					
Principal Place of Business 350 NORTH ST. PAUL STREET DALLAS, TX 75201 US			Mailing Address 7 HANOVER SQUARE H-17-J NEW YORK, NY 10004-2616 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 74-0952935	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee	
FL		Zip Code 32301			
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:  (NOTE: Registered Agent signature required when reinstating)					
DATE:					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DEPALO, ARMAND M 7 HANOVER SQ NEW YORK, NY 100042616	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCE JONES, FRANK 7 HANOVER SQ NEW YORK, NY 100042616	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPR STARR, JEREMY 7 HANOVER SQ NEW YORK, NY 100042616	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANNING, DENNIS J 7 HANOVER SQ NEW YORK, NY 100042616	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANE, EDWARD 7 HANOVER SQ NEW YORK, NY 100042616	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARUSO, JOSEPH A 7 HANOVER SQ NEW YORK, NY 100042616	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO Officer EP& Chief Investment/ SORELL, THOMAS G 7 HANOVER SQUARE NEW YORK, NY 10004-2616	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SP/CORPORATE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Joseph A. Caruso, Sr. VP & Corporate Secretary					
Date: 8/3/04 Daytime Phone #: 212-598-8386					

44051888



07072004 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

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

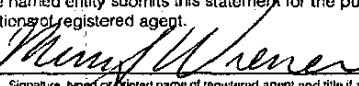
CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City
Tallahassee FL Zip Code
32301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
DEPALO, ARMAND M
7 HANOVER SQ
NEW YORK, NY 100042616

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P/CEO
Officer
EP& Chief Investment/
SORELL, THOMAS G
7 HANOVER SQUARE
NEW YORK, NY 10004-2616

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVCE
JONES, FRANK
7 HANOVER SQ
NEW YORK, NY 100042616

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VR
Officer
EP& Chief Investment/
SORELL, THOMAS G
7 HANOVER SQUARE
NEW YORK, NY 10004-2616

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPR
STARR, JEREMY
7 HANOVER SQ
NEW YORK, NY 100042616

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VR
Officer
EP& Chief Investment/
SORELL, THOMAS G
7 HANOVER SQUARE
NEW YORK, NY 10004-2616

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MANNING, DENNIS J
7 HANOVER SQ
NEW YORK, NY 100042616

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VR
Officer
EP& Chief Investment/
SORELL, THOMAS G
7 HANOVER SQUARE
NEW YORK, NY 10004-2616

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KANE, EDWARD
7 HANOVER SQ
NEW YORK, NY 100042616

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VR
Officer
EP& Chief Investment/
SORELL, THOMAS G
7 HANOVER SQUARE
NEW YORK, NY 10004-2616

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CARUSO, JOSEPH A
7 HANOVER SQ
NEW YORK, NY 100042616

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/SP/CORPORATE S
Officer
EP& Chief Investment/
SORELL, THOMAS G
7 HANOVER SQUARE
NEW YORK, NY 10004-2616

☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/04 212-598-8386

Date

Daytime Phone #

Joseph A. Caruso, Sr. VP & Corporate Secretary

Attachment

44057888

P16011



GUARDIAN™

August 11, 2004

Florida Department of Insurance
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

RE: 2004 Annual Report- The Sentinel American Life Insurance Company- NAIC #77119

To Whom It May Concern:

Enclosed, please find the completed 2004 Annual Report along with a filing fee of \$150.00, for the above-mentioned subject.

Please note that we did not received the first post card with a requested due date of May 1, 2004. As a result of the second post card with notification of intent to dissolve, we would greatly appreciate you waiving the additional filing fee of \$400.00.

Should you have any questions, please feel free to contact me at (212) 598-1226.

Novellette Barton

Novellette Barton
Financial Reporting

FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT
YEAR - 2004

SENTINEL AMERICAN LIFE INSURANCE COMPANY

DIRECTORS CONTINUED:

TITLE

ADDRESS:

Broatch, Robert E

D

7 Hanover Square New York, NY 10004-2616

Addition

OFFICERS CONTINUED:

Bialeck, Alan R
Farnsworth-Einsidler, Karen
Hurley, John R
Padavano, Alphonsus L
Rose, Roland R
Shaw, Stuart J

V Tax
V Invest & RE Counsel
V Government Relations
AV & Controller
Associate Actuary
V Group Products

7 Hanover Square New York, NY 10004-2616
7 Hanover Square New York, NY 10004-2616
7 Hanover Square New York, NY 10004-2616
7 Hanover Square New York, NY 10004-2616
7 Hanover Square New York, NY 10004-2616
7 Hanover Square New York, NY 10004-2616
7 Hanover Square New York, NY 10004-2616

Addition
Addition
Addition
Addition
Addition
Addition
Addition

Attachment
44051888
P16011