


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90078 049 ***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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 74-0952935	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

01312005 Chg-P CR2E034 (10/03)



6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE DEPALO, ARMAND M 7 HANOVER SQ NEW YORK, NY 100042616 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EPCI SORELL, THOMAS G 7 HANOVER SQ NEW YORK, NY 100042616 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVR STARR, JEREMY 7 HANOVER SQ NEW YORK, NY 100042616 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANE, EDWARD 7 HANOVER SQ NEW YORK, NY 100042616 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSPC CARUSO, JOSEPH A 7 HANOVER SQ NEW YORK, NY 100042616 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DSVS

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:  **2/4/05 212-598-8386**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Joseph A. Caruso, Sr. Vice President & Corporate Secretary

FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT
YEAR - 2005

SENTINEL AMERICAN LIFE INSURANCE COMPANY

DIRECTORS CONTINUED:	TITLE	ADDRESS:	
Broatch, Robert E	D	7 Hanover Square	New York, NY 10004-2616 Addition
OFFICERS CONTINUED:			
Farnsworth-Einsidler, Karen	V Invest & RE Counsel	7 Hanover Square	New York, NY 10004-2616 Addition
Hurley, John R	V Government Relations	7 Hanover Square	New York, NY 10004-2616 Addition
Padavano, Alphonsus L	AV & Controller	7 Hanover Square	New York, NY 10004-2616 Addition
Rose, Roland R	Associate Actuary	7 Hanover Square	New York, NY 10004-2616 Addition
Shaw, Stuart J	V Group Products	7 Hanover Square	New York, NY 10004-2616 Addition

ATTACHMENT

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