

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

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **814185** (5)  
1. Corporation Name  
**SECURITY LIFE OF DENVER INSURANCE COMPANY**

Principal Place of Business  
**1290 BROADWAY  
DENVER CO 80203-5601**

Mailing Address  
**1290 BROADWAY  
DENVER CO 80203-5601**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/27/1960**

4. FEI Number  
**84-0499703**

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HAUNER, MARCIA A  
%PRENTICE-HALL CORPORATION SYSTEM  
1201 HAYS STREET; SUITE 105  
TALLAHASSEE FL**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **AS** ☒ DELETE  
NAME **COLOROSA, IRENE**  
STREET ADDRESS **1290 BROADWAY**  
CITY-ST-ZIP **DENVER CO**

1.1 TITLE **S** ☐ Change ☒ Addition  
1.2 NAME **Waggoner, Gary W.**  
1.3 STREET ADDRESS **1290 Broadway**  
1.4 CITY-ST-ZIP **Denver, Colorado 80203**

TITLE **D** ☒ DELETE  
NAME **HILLIARD, R G**  
STREET ADDRESS **1290 BROADWAY**  
CITY-ST-ZIP **DENVER CO**

2.1 TITLE **PD** ☐ Change ☒ Addition  
2.2 NAME **Christopher, Stephen M.**  
2.3 STREET ADDRESS **1290 Broadway**  
2.4 CITY-ST-ZIP **Denver, Colorado 80203**

TITLE **SVS** ☐ DELETE  
NAME **COPELAND, EUGENE L.**  
STREET ADDRESS **1290 BROADWAY**  
CITY-ST-ZIP **DENVER CO**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE  
NAME **CONROY, T.F.**  
STREET ADDRESS **1290 BROADWAY**  
CITY-ST-ZIP **DENVER CO**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **Y** ☐ DELETE  
NAME **YARINA, STEPHEN J**  
STREET ADDRESS **1290 BROADWAY**  
CITY-ST-ZIP **DENVER CO**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE  
NAME **SMITH, MARK A.**  
STREET ADDRESS **1290 BROADWAY**  
CITY-ST-ZIP **DENVER CO**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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:

*Amy Winsor*

Amy Winsor, Finance & Tax Officer

CR2E034 (10/97)