2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State
05-22-2002 90125 028 ***150.00

DOCUMENT # 814185

1. Entity Name
SECURITY LIFE OF DENVER INSURANCE COMPANY

Principal Place of Business	Mailing Address
1290 BROADWAY DENVER CO 80203-5601	1290 BROADWAY DENVER CO 80203-5601

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	20 Washington Avenue S. Suite, Apt. #, etc. Route 1261
City & State	City & State Minneapolis, MN
Zip / Country	Zip 55401 / Country USA

4. FEI Number 84-0499703 ☐ 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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL	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, 2002 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	S WAGGONER, GARY W 1290 BROADWAY DENVER CO 80203	☒ Delete	S Paula Cludray-Engelke 20 Washington Avenue South Minneapolis, MN 55401	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CHRISTOPHER, STEPHEN M 1290 BROADWAY DENVER CO 80203	☒ Delete	D Mark A. Tullis 5780 Powers Ferry Road NW Atlanta, GA 30327	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V COPELAND, EUGENE L. 1290 BROADWAY DENVER CO	☒ Delete	D/CFO Wayne R. Huneke 5780 Powers Ferry Road NW Atlanta, GA 30327	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CONROY, T.F. 1290 BROADWAY DENVER CO	☒ Delete	D P. Randall Lowery 5780 Powers Ferry Road NW Atlanta, GA 30327	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T PENDERGRASS, DAVID S 5784 POWERS FERRY RD NW ATLANTA GA 30327	☐ Delete	V/T David S. Pendergrass	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SMITH, MARK A. 1290 BROADWAY DENVER CO	☒ Delete	P Chris D. Schreier 5780 Powers Ferry Road NW Atlanta, GA 30327	☐ Change ☒ Addition

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: Paula Cludray-Engelke 4/25/02 612-372-5602
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)