

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814185

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** SECURITY LIFE OF DENVER INSURANCE COMPANY

**Current Principal Place of Business:**

1290 BROADWAY  
DENVER, CO 802035601

**New Principal Place of Business:**

**Current Mailing Address:**

20 WASHINGTON AVE S  
ROUTE 1226  
MINNEAPOLIS, MN 55401

**New Mailing Address:**

**FEI Number:** 84-0499703      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: BENNER, JOY  
Address: 20 WASHINGTON AVE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: DCFO  
Name: STEENBERGEN, EWOUT  
Address: 230 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10169

Title: P/D  
Name: BRITTON, DONALD W  
Address: 20 WASHINGTON AVENUE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D  
Name: LEARY, ROBERT G  
Address: 230 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10169

Title: AS  
Name: NELSON, TINA M  
Address: 20 WASHINGTON AVE. SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: TSVP  
Name: PENDERGRASS, DAVID S  
Address: 5780 POWERS FERRY RD NW  
City-St-Zip: ATLANTA, GA 30327

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TINA NELSON

AS

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date