

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91479 011 \*\*\*150.00

0649990 AT

**DOCUMENT # 814185**

1. Entity Name

**SECURITY LIFE OF DENVER INSURANCE COMPANY**



Principal Place of Business

**1290 BROADWAY  
DENVER CO 80203-5601**

Mailing Address

**20 WASHINGTON AVE S  
ROUTE 1261  
MINNEAPOLIS MN 55401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**84-0499703**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32399**

7. Name and Address of New Registered Agent

Name **CT Corporation System**  
Street Address (P.O. Box Number is Not Acceptable)  
**1200 S. Pine Island Rd.**  
City **Plantation** FL Zip Code **33324**

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

Andrea Mellyny, Asst. Secy  
(NOTE: Registered Agent signature required when reinstating)

4/25/03  
DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLUDRAY, PAULA 20 WASHINGTON AVE SOUTH MINNEAPOLIS MN 55401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TULLIS, MARK A 5780 POWERS FERRY RD NW ATLANTA GA 30327	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAYNE, HUNEKE R 5780 POWERS FERRY RD NW ATLANTA GA 30327	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWERY, RANDALL 5780 POWERS FERRY RD NW ATLANTA GA 30327	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PENDERGRASS, DAVID S 5784 POWERS FERRY RD NW ATLANTA GA 30327	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHREIDER, CHRIS D 5780 POWERS FERRY RD NW ATLANTA GA 30327	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/O Gubbay, Keith 5780 Powers Ferry Rd, NW Atlanta, GA 30327	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Schoff, Rebecca A. 20 Washington Avenue South Minneapolis, MN 55401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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: Rebecca A. Schoff  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca A. Schoff 4/24/03 612-342-3920  
Date Daytime Phone #

CR2E034 (10/02)

Attachment  
DOC# 814185 / 10088640

**Active Officers/Directors by Company**

**Security Life of Denver Insurance Company**  
1290 Broadway  
Denver, CO 80203-5601

**Mailing Address:**  
20 Washington Avenue South  
Route 1261  
Minneapolis, MN 55401

<u>Director</u>	<u>Title</u>
Keith Gubbay	Director
Phillip Randall Lowery	Director
Thomas Joseph McInerney	Director
Mark Alan Tullis	Director
David Wheat	Director

<u>Officer</u>	<u>Title</u>
Keith Gubbay	President
James Ross Senn	President, ING Re, Individual Reinsurance
Gregory Girard McGreevey	President, ING Institutional Markets
Paul Ray Bell, III	Senior Vice President
James Roderick Gelder	Senior Vice President
Shaun Patrick Mathews	Senior Vice President
Stephen Joseph Preston	Senior Vice President
Jacques de Vaucleroy	Senior Vice President
Donna Telkamp Mosely	Senior V.P., CFO & Chief Actuary, ING Re, Individual Reinsurance
Arnold Arthur Dicke, III	Senior Vice President, ING Re
Boyd George Combs	Senior Vice President, Tax
Pamela S. Anson	Vice President
Linda Beblo	Vice President
Jay D. Biehl	Vice President
Jeffrey Block	Vice President
Robert D. Bomgaars	Vice President
David Botler	Vice President
Douglas Caldwell, Jr.	Vice President
Elizabeth Clifford	Vice President
John Craig Collins	Vice President
Karen Czizik	Vice President
Diane Marie Eder	Vice President
Shari Ann Enger	Vice President
Larry David Erb	Vice President
Nathan Eugene Eshelman	Vice President
Michael Craig Fowler	Vice President
Jim P. Graham	Vice President
Deborah Hancock	Vice President
Ronald Christian Hull	Vice President
Daniel P Mulheran	Vice President
Todd E. Nevenhoven	Vice President
Laurie Jane Rasanen	Vice President
Roger David Roenfeldt	Vice President
John Anthony Ross	Vice President
Christopher S. Shanahan	Vice President
David Anthony Sheridan	Vice President
Mark Alan Smith	Vice President

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**Active Officers/Directors by Company**

Diane G. Sylvester	Vice President
Irving L. Tang	Vice President
David Paul Wilken	Vice President
Mary Broesch	Vice President and Actuary
Michael Harris	Vice President and Actuary
Richard Lau	Vice President and Actuary
Alice Su	Vice President and Actuary
Albert Joseph Zlogar	Vice President and Appointed Actuary
Frederick C. Litow	Vice President and Assistant Treasurer
John Randolph Dobo	Vice President and Chief Actuary, ING Institutional Markets
Carol Sandra Stern	Vice President and Chief Compliance Officer
Lawrence Dale Taylor	Vice President and Illustration Actuary
David Scott Pendergrass	Vice President and Treasurer
Renee Evelyn McKenzie	Vice President, Assistant Treasurer and Assistant Secretary
Cheryl Lynn Price	Vice President, Chief Financial Officer and Chief Accounting Officer
Beth G. Shanker	Vice President, Compliance
Ronald Emil Falkner	Vice President, Corporate Real Estate
Robin Lynn Angel	Vice President, Investments
Daniel J. Foley	Vice President, Investments
Maurice Melvin Moore	Vice President, Investments
Fred Cooper Smith	Vice President, Investments
Joseph J. Elmy	Vice President, Tax
Paula Cludray-Engelke	Secretary
John B. Dickinson	Actuary
Eric G. Banta	Assistant Secretary
Jane A. Boyle	Assistant Secretary
Linda H. Freitag	Assistant Secretary
Christie M. Gutknecht	Assistant Secretary
Daniel F. Hinkel	Assistant Secretary
William Hope	Assistant Secretary
Joseph D. Horan	Assistant Secretary
Terri Wecker Maxwell	Assistant Secretary
John R. Oberg	Assistant Secretary
Loralee A. Renelt	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
John Franklin Todd	Assistant Secretary
Diane Yell	Assistant Secretary
Glenn Allan Black	Tax Officer
Terry L. Owens	Tax Officer
James Taylor	Tax Officer
Patti Altmix	Authorized Representative, 1035 Exchange
Pamela S. Anson	Authorized Representative, 1035 Exchange
Cassandra Bickel	Authorized Representative, 1035 Exchange
Lawrence Fortenberry	Authorized Representative, 1035 Exchange
Michelle R. Holmes	Authorized Representative, 1035 Exchange
Tennille Payton	Authorized Representative, 1035 Exchange
Laurie Jane Rasanen	Authorized Representative, 1035 Exchange
Mark Alan Smith	Authorized Representative, 1035 Exchange
Lawrence Dale Taylor	Authorized Representative, 1035 Exchange
Shelley West	Authorized Representative, 1035 Exchange

Attachments 105/10088640

**Active Officers/Directors by Company**

Keith Gubbay

Business 5780 Powers Ferry Road, NW  
Address: Atlanta, GA 30327

Phillip Lowery

Business ING America Insurance Holdings,  
Address: Inc.  
General Manager and Chief  
Actuary  
5780 Powers Ferry Road NW  
Atlanta, GA 30327

Thomas McInerney

Business 5780 Powers Ferry Rd., NW  
Address: Atlanta, GA 30327-4390

Mark Tullis

Business 5780 Powers Ferry Road, NW  
Address: Atlanta, GA 30327-4390

Gregory McGreevey

Business 1290 Broadway #5W  
Address: Denver, CO 80203

James Gelder

Business ReliaStar Financial Corp  
Address: Vice President, ReliaStar  
Financial Markets  
20 Washington Avenue South  
Minneapolis, MN 55401

Shaun Mathews

Business 151 Farmington  
Address: Hartford, CT 06156

Stephen Preston

Business Golden American Life Insurance  
Address: Company  
Senior Vice President  
1475 Dunwoody Drive  
West Chester, PA 19380

Jacques de Vaucleroy

Business 5780 Powers Ferry Road NW  
Address: Atlanta, GA 30327

Attachment  
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**Active Officers/Directors by Company**

Donna Mosely

Home Address: 1449 S. Milwaukee St.  
Denver, CO 80210

Boyd Combs

Business Address: 5780 Powers Ferry Road, NW  
Atlanta, GA 30327-4390

David Botler

Business Address: ReliaStar Life Insurance  
Company of New York  
Vice President  
1000 Woodbury Road, Suite 102  
Woodbury, NY 11797

Karen Czizik

Home Address: 2072 Sandhurst Drive  
Castle Rock, CO

Diane Eder

Business Address: ReliaStar Life Insurance  
Company  
Assistant Vice President  
20 Washington Avenue South  
Minneapolis, MN 55401

Laurie Rasanen

Business Address: 2000 21st Avenue NW  
Minot, ND 58703

Roger Roenfeldt

Business Address: ReliaStar Life Insurance  
Company of New York  
Executive Vice President & Chief  
Operating Officer  
1000 Woodbury Road, Suite 102  
Woodbury, NY 11797

Christopher Shanahan

Home Address: 7530 Covington Hollow  
Fort Wayne, IN 46804

Attachment  
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**Active Officers/Directors by Company**

David Sheridan

Business Address: Security-Connecticut Life  
Insurance Company  
Assistant Vice President  
20 Security Drive  
Avon, CT 06001

Mark Smith

Home Address: 5916 Colorow Dr.  
Morrison, CO 80465

Diane Sylvester

Business Address: Security-Connecticut Life  
Insurance Company  
Second Vice President, Policy  
Admin  
20 Security Drive  
Avon, CT 06001

David Wilken

Business Address: ReliaStar Life Insurance  
Company  
Second Vice President  
20 Washington Avenue South  
Minneapolis, MN 55401

Frederick Litow

Business Address: ING Americas  
5780 Powers Ferry Road, NW  
Atlanta, GA 30327

Carol Stern

Business Address: ReliaStar Life Insurance  
Company (United Service)  
1501 M Street, N.W.  
Suite 430  
Washington, DC 20005

David Pendergrass

Business Address: 5780 Powers Ferry Road, NW  
Atlanta, GA 30327

Renee McKenzie

Business Address: 5780 Powers Ferry Road, NW  
Atlanta,, GA 30327-4390

Cheryl Price

Attachment  
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**Active Officers/Directors by Company**

Business Address: 5780 Powers Ferry Rd NW  
Atlanta, GA 30327

Beth Shanker

Home Address: 9071 E. Mississippi Ave  
Apt. 9-E  
Denver, CO 80321

Ronald Falkner

Business Address: 151 Farmington Avenue  
Hartford, CT 06156

Robin Angel

Home Address: 1766 Ridgewood Dr.  
Atlanta, GA 30307

Daniel Foley

Business Address: 5780 Powers Ferry Road  
Atlanta, GA 30327

Maurice Moore

Business Address: 5780 Powers Ferry Rd, NW  
Atlanta, GA 30327

Fred Smith

Business Address: 5780 Powers Ferry Road, NW  
Atlanta, GA 30327

Joseph Elmy

Business Address: 151 Farmington Avenue  
Hartford, CT 06516

Paula Cludray-Engelke

Business Address: 20 Washington Avenue South  
Minneapolis, MN 55401

Eric Banta

Home Address: 5320 S. Harlan Way  
Littleton, CO 80123

Loralee Renelt

Business Address: 20 Washington Avenue So.  
Minneapolis, MN 55401

Attachment  
Doc # 8121185 / 10088640

**Active Officers/Directors by Company**

Rebecca Schoff

Business Address: 20 Washington Avenue S.  
Minneapolis, MN 55401

John Todd

Business Address: 151 Farmington  
Hartford, CT 06156

Glenn Black

Business Address: 5780 Powers Ferry Road  
Atlanta, GA 30327-4390

Terry Owens

Business Address: 5780 Powers Ferry Rd, NW  
Atlanta, GA 30327-4390

James Taylor

Business Address: 5780 Powers Ferry Rd, NW  
Atlanta, GA 30327-4390