

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808505

Entity Name: RELIASTAR LIFE INSURANCE COMPANY**Current Principal Place of Business:**20 WASHINGTON AVENUE SOUTH
MINNEAPOLIS, MN 55401**Current Mailing Address:**5780 POWERS FERRY ROAD NW
ATLANTA, GA 30327 US**FEI Number:** 41-0451140**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US*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

Officer/Director Detail :

Title ASST. SECRETARY
Name SCHULTZ, TINA
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title SENIOR VICE PRESIDENT, CHIEF
ACCOUNTING OFFICER
Name COBB, CLYDE LANDON JR.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT, DIRECTOR
Name LAVALLEE, HEATHER H.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title PRESIDENT, DIRECTOR
Name GRUBKA, ROBERT L.
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHAIRMAN
Name SMITH, MICHAEL S.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title SECRETARY
Name O'DONNELL, MELISSA
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR
Name NELSON, CHARLES P.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT
Name TOMS, MATTHEW
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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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 SCHULTZ**ASSISTANT SECRETARY** 04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER, SENIOR VICE PRESIDENT AND
CHIEF TAX OFFICER
Name BERTUCCI, CARLO
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title EXECUTIVE VICE PRESIDENT, CHIEF LEGAL
OFFICER
Name PORT, LARRY N.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name ZIEKLE, MONA
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title SENIOR VICE PRESIDENT, ASST. SECRETARY
Name REID, RACHEL
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT, CRO,
DIRECTOR
Name O'NEILL, FRANCIS G.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title CFO, DIRECTOR, SENIOR VICE
PRESIDENT
Name KATZ, MICHAEL
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT
Name WHITE, MICHELE M.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title VP, APPOINTED ACTUARY
Name PUFFER, KYLE A.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095