

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808591

Entity Name: RELIANCE STANDARD LIFE INSURANCE COMPANY**Current Principal Place of Business:**2001 MARKET ST
STE 1500
PHILADELPHIA, PA 19130**Current Mailing Address:**2001 MARKET ST
STE 1500
PHILADELPHIA, PA 19130**FEI Number:** 36-0883760**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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	CHAIRMAN
Name	SHERMAN, DONALD
Address	590 MADISON AVE 30TH FL
City-State-Zip:	NEW YORK NY 10022

Title	SECRETARY, VP
Name	DENARO, CHARLES T
Address	2001 MARKET ST SUITE 1500
City-State-Zip:	PHILADELPHIA PA 19103

Title	DIRECTOR
Name	MEEHAN, JAMES N
Address	153 E 53RD ST 49TH FLR
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR, EXECUTIVE VP
Name	BURGHART, THOMAS
Address	2001 MARKET ST STE 1500
City-State-Zip:	PHILADELPHIA PA 19103

Title	DIRECTOR
Name	HIRSH, STEVEN
Address	590 MADISON AVE 30TH FL
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	KIRATSOUS, STEPHAN
Address	590 MADISON AVE 30TH FL
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	LITVACK, JAMES
Address	590 MADISON AVE 30TH FL
City-State-Zip:	NEW YORK NY 10022

Title	PRESIDENT, CEO, DIRECTOR
Name	FAZZINI, CHRISTOPHER
Address	2001 MARKET ST STE 1500
City-State-Zip:	PHILADELPHIA PA 19130

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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: THOMAS LUTTER**SVP, CFO & TREASURER** 03/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP
Name COHEN, WARREN
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP, CFO, TREASURER
Name LUTTER, THOMAS
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title DIRECTOR
Name SAVAGE, NITA
Address 590 MADISON AVE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VP, COO
Name MARSTERS, MARK
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name HARRIS, ROBIN
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name WHITEHEAD, DAVID
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title VP, APPOINTED ACTUARY
Name SHISSLER, HARRY
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name COULTER, CHAD
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name ALBANESE, JOHN
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title DIRECTOR
Name INOUE, DAI
Address 590 MADISON AVE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VP
Name BOUTIN, SCOTT
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title SENIOR VP
Name SHAW, DAVID
Address 2001 MARKET ST
STE 1500
City-State-Zip: PHILADELPHIA PA 19130

Title DIRECTOR
Name WADA, KIYOSHI
Address 590 MADISON AVE
30TH FLOOR
City-State-Zip: NEW YORK NY 10022