

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 808591

**Entity Name:** RELIANCE STANDARD LIFE INSURANCE COMPANY**Current Principal Place of Business:**1700 MARKET STREET  
SUITE 1200  
PHILADELPHIA, PA 19103**Current Mailing Address:**1700 MARKET STREET  
SUITE 1200  
PHILADELPHIA, PA 19103 US**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	1700 MARKET ST SUITE 1200
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, CEO
Name	BURGHART, THOMAS
Address	1700 MARKET ST STE 1200
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	1700 MARKET STREET SUITE 1200
City-State-Zip:	PHILADELPHIA PA 19103

**Continues on page 2**

*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** 03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VP  
Name COULTER, CHAD  
Address 1700 MARKET STREET  
SUITE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title SENIOR VP  
Name ALBANESE, JOHN  
Address 1700 MARKET ST  
STE 1200  
City-State-Zip: PHILADELPHIA PA 19103

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

Title SENIOR VP  
Name BOUTIN, SCOTT  
Address 1700 MARKET ST  
STE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title SENIOR VP  
Name SHAW, DAVID  
Address 1700 MARKET STREET  
SUITE 1200  
City-State-Zip: PHILADELPHIA PA 19103

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

Title SENIOR VP  
Name GIROUX, LUCE  
Address 1700 MARKET STREET  
SUITE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title SENIOR VP, CFO, TREASURER  
Name LUTTER, THOMAS  
Address 1700 MARKET ST  
STE 1200  
City-State-Zip: PHILADELPHIA PA 19103

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 1700 MARKET ST  
STE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title SENIOR VP  
Name HARRIS, ROBIN  
Address 1700 MARKET STREET  
SUITE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title SENIOR VP  
Name WHITEHEAD, DAVID  
Address 1700 MARKET STREET  
SUITE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title VP, APPOINTED ACTUARY  
Name SHISSLER, HARRY  
Address 1700 MARKET STREET  
SUITE 1200  
City-State-Zip: PHILADELPHIA PA 19103

Title SENIOR VP  
Name ELLIOTT, TODD  
Address 1700 MARKET STREET  
SUITE 1200  
City-State-Zip: PHILADELPHIA PA 19103