

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814185

**Entity Name:** SECURITY LIFE OF DENVER INSURANCE COMPANY**Current Principal Place of Business:**8055 EAST TUFTS AVENUE, SUITE 650  
DENVER, CO 80237**Current Mailing Address:**5780 POWERS FERRY ROAD NW  
ATLANTA, GA 30327 US**FEI Number: 84-0499703****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 EAST GAINES STREET  
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 SENIOR VICE PRESIDENT  
Name HUDDLESTON, MEGAN  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title PRESIDENT, DIRECTOR  
Name SMITH, MICHAEL S.  
Address 1475 DUNWOODY DRIVE  
City-State-Zip: WEST CHESTER PA 19380

Title TREASURER, SENIOR VICE  
PRESIDENT  
Name PENDERGRASS, DAVID S  
Address 5780 POWERS FERRY RD NW  
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT, TAX  
Name ELMY, JOSEPH J.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT  
Name STEENBERGEN, EWOUT  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title ASST. SECRETARY  
Name NELSON, TINA M  
Address 20 WASHINGTON AVE. SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title SENIOR VICE PRESIDENT,  
APPOINTED ACTUARY  
Name LUSK, PATRICK  
Address 1475 DUNWOODY DRIVE  
City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR  
Name KARAOGLAN, ALAIN  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

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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 NELSON****ASSISTANT SECRETARY 04/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MARTIN, RODNEY O. JR.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

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

Title SENIOR VICE PRESIDENT, CFO  
Name MCCARTHY, DIANE  
Address 1475 DUNWOODY DRIVE  
City-State-Zip: WEST CHESTER PA 19380

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

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

Title SENIOR VICE PRESIDENT  
Name JENKINS, GARY  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

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

Title SENIOR VICE PRESIDENT  
Name WILKEN, DAVID P.  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title SENIOR VICE PRESIDENT, CHIEF  
ACCOUNTING OFFICER  
Name PIERSON, STEVEN T.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT  
Name GIOFFRE, MICHAEL  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title SECRETARY  
Name OGREN, JENNIFER M.  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401