

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814185

Entity Name: SECURITY LIFE OF DENVER INSURANCE COMPANY**Current Principal Place of Business:**7535 EAST HAMPDEN AVENUE
SUITE 400, ROOM 446
DENVER, CO 80231**Current Mailing Address:**5770 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 SECRETARY
Name PRICE, JOHN
Address 5770 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT, CFO,
CHIEF RISK OFFICER AND
APPOINTED ACTUARY
Name BRANTZEG, ANTHONY J.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title ASST. SECRETARY
Name LATTERY, ANGELIA M.
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR
Name FROHMAN, ANN
Address 7535 EAST HAMPDEN AVENUE
SUITE 400, ROOM 446
City-State-Zip: DENVER CO 80231

Title SENIOR VICE PRESIDENT AND CHIEF
OPERATING OFFICER
Name BAINBRIDGE, WILLIAM T
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title TREASURER, VP
Name HARTMAN, STEPHEN D.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name GROVE, MATTHEW M.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR
Name FITZGIBBONS, MICHAEL
Address 7535 EAST HAMPDEN AVENUE
SUITE 400, ROOM 446
City-State-Zip: DENVER CO 80231

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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: ANGELIA M. LATTERY**ASSISTANT SECRETARY 04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GUBBAY, KEITH
Address 7535 EAST HAMPDEN AVENUE
SUITE 400, ROOM 446
City-State-Zip: DENVER CO 80231

Title DIRECTOR
Name JACOBS, GREGORY
Address 7535 EAST HAMPDEN AVENUE
SUITE 400, ROOM 446
City-State-Zip: DENVER CO 80231

Title DIRECTOR
Name WILSON, W. WELDON
Address 7535 EAST HAMPDEN AVENUE
SUITE 400, ROOM 446
City-State-Zip: DENVER CO 80231

Title DIRECTOR
Name HELE, JOHN
Address 7535 EAST HAMPDEN AVENUE
SUITE 400, ROOM 446
City-State-Zip: DENVER CO 80231

Title DIRECTOR
Name MOSS, JONATHAN
Address 7535 EAST HAMPDEN AVENUE
SUITE 400, ROOM 446
City-State-Zip: DENVER CO 80231

Title DIRECTOR
Name VANDECRUZE, GRACE
Address 7535 EAST HAMPDEN AVENUE
SUITE 400, ROOM 446
City-State-Zip: DENVER CO 80231