

2016 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 710
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 DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name STEENBERGEN, EWOUT
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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

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

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

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

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

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: TINA SCHULTZ**ASSISTANT SECRETARY** 03/17/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CHAIRMAN
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 EXECUTIVE VICE PRESIDENT
Name WALSH, PATRICIA J.
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 COBB, CLYDE LANDON JR.
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

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