

2013 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:**20 WASHINGTON AVE S
ROUTE 1226
MINNEAPOLIS, MN 55401**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, 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** BRITTON, DONALD W**Address** 20 WASHINGTON AVENUE SOUTH**City-State-Zip:** MINNEAPOLIS MN 55401**Title** ASST. SECRETARY**Name** NELSON, TINA M**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**Name** COMBS, BOYD**Address** 5780 POWERS FERRY ROAD NW**City-State-Zip:** ATLANTA GA 30327**Title** DIRECTOR**Name** BEAMS, MARY**Address** ONE ORANGE WAY**City-State-Zip:** WINDSOR CT 06095**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 NELSON**ASSISTANT SECRETARY** 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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 LUTTER, THOMAS
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

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

Title DIRECTOR
Name MARTIN, RODNEY O. JR.
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 MULHERAN, DANIEL P. SR.
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