

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002164

**FILED**  
**Feb 04, 2015**  
**Secretary of State**  
**CC6329144735**

**Entity Name:** DISABILITY REINSURANCE MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

ONE RIVERFRONT PLAZA  
WESTBROOK, ME 04092

**Current Mailing Address:**

ONE RIVERFRONT PLAZA  
WESTBROOK, ME 04092

**FEI Number: 01-0483086**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, DIRECTOR, CHAIRMAN  
                  OF THE BOARD  
Name            GILLIGAN, MATTHEW K  
Address        ONE RIVERFRONT PLAZA  
City-State-Zip: WESTBROOK ME 04092

Title            SECRETARY, DIRECTOR  
Name            BOWEN, KENNETH D  
Address        2323 GRAND BLVD.  
City-State-Zip: KANSAS CITY MO 64108

Title            TREASURER, DIRECTOR  
Name            GOERKE, AMY  
Address        2323 GRAND BLVD.  
City-State-Zip: KANSAS CITY MO 64108

Title            VICE PRESIDENT, DIRECTOR  
Name            SERUNIAN, KATHLEEN M  
Address        ONE RIVERFRONT PLAZA  
City-State-Zip: WESTBROOK ME 04092

Title            VICE PRESIDENT, DIRECTOR  
Name            TIERNEY, KEVIN G  
Address        ONE RIVERFRONT PLAZA  
City-State-Zip: WESTBROOK ME 04092

Title            VICE PRESIDENT, DIRECTOR  
Name            THOMPSON, AMY P  
Address        ONE RIVERFRONT PLAZA  
City-State-Zip: WESTBROOK ME 04092

Title            VICE PRESIDENT  
Name            HECKEL, THOMAS J  
Address        ONE RIVERFRONT PLAZA  
City-State-Zip: WESTBROOK ME 04092

Title            VICE PRESIDENT  
Name            PHILBRICK, LISA D  
Address        ONE RIVERFRONT PLAZA  
City-State-Zip: WESTBROOK ME 04092

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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: KATHLEEN M. SERUNIAN**

**VICE PRESIDENT,  
DIRECTOR**

**02/04/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT, GENERAL COUNSEL, ASST.  
SECRETARY  
Name TIERNEY, KEVIN J  
Address ONE RIVERFRONT PLAZA  
City-State-Zip: WESTBROOK ME 04092

Title VICE PRESIDENT  
Name HOUSE, GABRIEL D  
Address ONE RIVERFRONT PLAZA  
City-State-Zip: WESTBROOK ME 04092

Title VICE PRESIDENT  
Name DRUMMOND, DOUGLAS E  
Address ONE RIVERFRONT PLAZA  
City-State-Zip: WESTBROOK ME 04092

Title VICE PRESIDENT  
Name LAU, GARY L  
Address 501 W. MICHIGAN ST., 3RD FLR.  
City-State-Zip: MILWAUKEE WI 53203