

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002164

**FILED**  
**Apr 25, 2016**  
**Secretary of State**  
**CC1824801484**

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

**Current Principal Place of Business:**

300 SOUTHBOROUGH DRIVE  
SUITE 200  
SOUTH PORTLAND, ME 04106-6914

**Current Mailing Address:**

300 SOUTHBOROUGH DRIVE  
SUITE 200  
SOUTH PORTLAND, ME 04106-6914 US

**FEI Number: 01-0483086**

**Certificate of Status Desired: Yes**

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

CORPORATION SERVICE COMPANY  
CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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  
Name            GILLIGAN, MATTHEW K  
Address        300 SOUTHBOROUGH DRIVE  
                  SUITE 200  
City-State-Zip: SOUTH PORTLAND ME 04106-6914

Title            SECRETARY, OFFICER  
Name            ANSELLO, KERRI R  
Address        1 SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

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

Title            VICE PRESIDENT, OFFICER  
Name            SERUNIAN, KATHLEEN M  
Address        300 SOUTHBOROUGH DRIVE  
                  SUITE 200  
City-State-Zip: SOUTH PORTLAND ME 04106

Title            VICE PRESIDENT, DIRECTOR  
Name            TIERNEY, KEVIN G  
Address        300 SOUTHBOROUGH DRIVE  
                  SUITE 200  
City-State-Zip: SOUTH PORTLAND ME 04106

Title            VICE PRESIDENT, OFFICER  
Name            THOMPSON, AMY P  
Address        300 SOUTHBOROUGH DRIVE  
                  SUITE 200  
City-State-Zip: SOUTH PORTLAND ME 04106

Title            VICE PRESIDENT, OFFICER  
Name            HECKEL, THOMAS J  
Address        300 SOUTHBOROUGH DRIVE  
                  SUITE 200  
City-State-Zip: SOUTH PORTLAND ME 04106

Title            VICE PRESIDENT, OFFICER  
Name            PHILBRICK, LISA D  
Address        300 SOUTHBOROUGH DRIVE  
                  SUITE 200  
City-State-Zip: SOUTH PORTLAND ME 04106

**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: KATHLEEN M. SERUNIAN**

**VICE PRESIDENT,  
OFFICER**

**04/25/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT, GENERAL COUNSEL, ASST.  
SECRETARY, OFFICER  
Name TIERNEY, KEVIN J  
Address 300 SOUTHBOROUGH DRIVE  
SUITE 200  
City-State-Zip: SOUTH PORTLAND ME 04106

Title VICE PRESIDENT, OFFICER  
Name HOUSE, GABRIEL D  
Address 300 SOUTHBOROUGH DRIVE  
SUITE 200  
City-State-Zip: SOUTH PORTLAND ME 04106

Title DIRECTOR  
Name DAVIS, SCOTT M  
Address 1 SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY MA 02481

Title DIRECTOR  
Name FISHBEIN, DANIEL R  
Address 1 SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY MA 02481