

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 808505

1. Entity Name

RELIASTAR LIFE INSURANCE COMPANY

Principal Place of Business

20 WASHINGTON AVE., S.
MINNEAPOLIS MINNESOTA 55401-1908

Mailing Address

20 WASHINGTON AVE., S.
MINNEAPOLIS MINNESOTA 55401-1908

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PCOO	<input type="checkbox"/> Delete
NAME	SALIPANTE, ROBERT	
STREET ADDRESS	20 WASHINGTON AVENUE, SOUTH	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	
TITLE	DC	<input type="checkbox"/> Delete
NAME	TURNER, JOHN G	
STREET ADDRESS	20 WASHINGTON AVE., S.	
CITY-ST-ZIP	MINNEAPOLIS MINNESOTA 55401-1908	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	HUNEKE, WAYNE R.	
STREET ADDRESS	20 WASHINGTON AVE S.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	S	<input type="checkbox"/> Delete
NAME	BERGEN, SUSAN M	
STREET ADDRESS	20 WASHINGTON AVE S.	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	
TITLE	EVD	<input type="checkbox"/> Delete
NAME	KUK, KENNETH	
STREET ADDRESS	20 WASHINGTON AVE., S.	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	
TITLE	EVD	<input type="checkbox"/> Delete
NAME	MERRIAM, WILLIAM	
STREET ADDRESS	20 WASHINGTON AVE., S.	
CITY-ST-ZIP	MINNEAPOLIS MN 55401	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/00

Date

612-342-3514

Daytime Phone #

FILED

Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90099 031 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number

41-0451140

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (9/99)

See attached list

808505
130068220

RELIASTAR LIFE INSURANCE COMPANY

Assistant Secretaries

All Departments

Richard M. Brown
Richard R. Crowl
Michael S. Fischer
Stewart D. Gregg
Nancy Haley
Margaret J. Hill
Ronald M. Kjelsberg
Deborah A. Ljungkull
James E. Nelson
Wendy Paquin
Jeffrey A. Proulx
→ Loralee A. Renelt
Jody Rose
Gerald M. Sherman
Lori Sommerfeldt
Steven E. Suckow
Patricia A. Thompson

ReliaStar Employee

Benefits Division

Judith K. Ginter
Barbara Horst
Jane M. Jacobs*
Elaine F. Martens
Mary McAuliffe
Philip W. Ricker
Thomas Sass
David Schmid
Diane Yell

Retirement Plan Division

Jeanne Bolin
John Bradley
Sandra Bruns
Nada Goldammer
Jane M. Jacobs*
Kevin Paulson

Individual Insurance

Kim Baker
Paula Cludray-Engelke
Janice Drake
Bev Francisco
Louise De Kock
Delaine M. Omonaka
Eileen Pella
Wayne Peterson
Peg A. Sierk
Douglas J. Watson
Steven P. West
LaRita A. Whalen

ReliaStar Investment
Research, Inc.

Richard Anderson
Peter Hepokoski
Gary L. Jacobson
Aaron M. Mowbray
Steven G. Norcutt
Susan L. Ripley
David A. Yale

ReliaStar Reinsurance
Group

Gerald T. Bannach
Jeffrey S. Birkholz
Terry D. Dickinson
Steven J. Dvorak
Roger Jacobson
John Kelleher
Jakob Kolbye
Mark Laulainen
Randy Larsen
Paul R. Larson
Thomas S. Lindborg
Scott C. Machut
Carol Muncil
James P. Rathburn
Ann Stallinga Santillán
Soren Scheuer
Douglas A. Steele
Hans Wallage
Theresa A. Wurst

*Jane M. Jacobs is authorized for RPD & REB

Revised as of March 25, 2000

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OFFICERS
RELIASTAR LIFE INSURANCE COMPANY
20 Washington Avenue So.
Minneapolis, Minnesota 55401

John G. Turner, Chairman and Chief Executive Officer
Robert C. Salipante, President and Chief Operating Officer
Wayne R. Huneke, Senior Executive Vice President
Kenneth U. Kuk, Executive Vice President
William R. Merriam, Executive Vice President
Richard R. Crowl, Senior Vice President and General Counsel
~~Michael J. Dubes, Senior Vice President~~
James R. Gelder, Senior Vice President
Paul H. Gulstrand, Senior Vice President
Mark S. Jordahl, Senior Vice President and Chief Investment
Officer
James R. Miller, Senior Vice President, Chief Financial Officer and
Treasurer
Blake W. Mohr, Senior Vice President Retirement Plan Division
Roger A. Weber, Senior Vice President
Theresa A. Wurst, Senior Vice President
Elisabeth R. Bennett, Vice President and Medical Director
Timothy M. Carter, Vice President
James J. Cochran, Vice President
Scott H. DeLong, Vice President and Corporate Actuary
Anne W. Dowdle, Vice President
Joel A. Fink, Vice President
Michael S. Fischer, Vice President and Associate General Counsel
William D. Fritts, Jr., Vice President
Thomas J. Gibb, Vice President
Michael E. Helmick, Vice President
Phyllis I. Henderson, Vice President
~~Scott Hofstedt, Vice President~~
Arthur W. Hultgren, Vice President
Bradley J. Joern, Vice President and Actuary
John A. Johnson, Vice President and Actuary
and Illustration Actuary
Jakob Kolbye, Vice President and Managing Director
Patrick R. Lewis, Vice President, Sales, Individual Division
Judith A. Lissick, Vice President
Richard W. McNeill, Vice President
Susan W.A. Mead, Vice President
Curtis W. Olson, Vice President
Kevin J. Paulson, Vice President - Retirement Plans

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OFFICERS
RELIASTAR LIFE INSURANCE COMPANY
20 Washington Avenue So.
Minneapolis, Minnesota 55401
(Continued)

Allen W. Rightmyer, Vice President
Chris D. Schreier, Vice President and Controller
Gerald M. Sherman, Vice President and Associate General
Counsel
Winifred S. Smith, Vice President, Real Estate
Douglas A. Steele, Vice President and Managing Director
John H. P. Wheat, Vice President
Daniel E. Abramowski, Second Vice President
Virginia L. Anderson, Second Vice President
Edwin K. Boltin, Second Vice President
Terry D. Dickinson, Second Vice President - Reinsurance
Michael V. Eckman, Second Vice President and Appointed Actuary
Michael L. Emerson, Second Vice President and Corporate Actuary
Thomas F. Farrell, Second Vice President and Actuary
James E. Feldman, Second Vice President
Sigrid M. Glasoe, Second Vice President
Mark Gerlach, Second Vice President
Suzanne M. Hanson, Second Vice President
Steven J. Hengstler, Second Vice President
Dean H. Hoppe, Second Vice President
Barbara B. Horst, Second Vice President and Actuary and
Illustration Actuary
Roger D. Jacobson, Second Vice President
Douglas R. Kaufman, Second Vice President
Audrey Kavanagh, Second Vice President
Jeryl A. Millner, Second Vice President and Assistant Treasurer
Lawrence S. Nelson, Second Vice President
Sherry R. Olson, Second Vice President
Juan A. Paz, Second Vice President
Stella V. Peters, Second Vice President
David M. Poertner, Second Vice President
Thomas D. Sass, Second Vice President
Randall S. Schuldt, Second Vice President
Margaret C. Sierk, Second Vice President
Margaret B. Wall, Second Vice President
David P. Wilken, Second Vice President
Tami J. Badois, Assistant Vice President

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OFFICERS
RELIASTAR LIFE INSURANCE COMPANY
20 Washington Avenue So.
Minneapolis, Minnesota 55401
(Continued)

Timothy J. Barten, Assistant Vice President
Randy L. Bauernfeind, Assistant Vice President
Jeanne L. Bolin, Assistant Vice President
Robert L. Brommer, Assistant Vice President
Clifton E. Brown, Assistant Vice President
Sandra L. Bruns, Assistant Vice President and Actuary
Susan K. Byers, Assistant Vice President
Susan Cogger, Assistant Vice President
Diane Eder, Assistant Vice President
Kent D. Ferraro, Assistant Vice President
Marvin K. Goergen, Assistant Vice President
Gerry Grohs, Assistant Vice President
Ann L. Hanna, Assistant Vice President & Assistant Treasurer
Anthony Haugen, Assistant Vice President, Retirement Plan
Division
Peter Hepokoski, Assistant Vice President and Investment Actuary
Jamie Hutchins, Assistant Vice President
C. James Johnson, Assistant Vice President
Scott K. Knowlton, Assistant Vice President
Craig A. Krogstad, Assistant Vice President
Richard C. Lane, Assistant Vice President
Paul R. Larson, Assistant Vice President-Broker Special Risk
Reinsurance
Ryan Larson, Assistant Vice President
Mark D. Laulainen, Assistant Vice President-Broker Traditional
Reinsurance
Margaret Liedholm, Assistant Vice President
Mark E. McCarville, Assistant Vice President
Jerry A. Mills, Assistant Vice President
Richard B. Naymark, Assistant Vice President
Scott A. Nelson, Assistant Vice President
Laurie J. Rasanen, Assistant Vice President
Philip W. Ricker, Assistant Vice President
Rex D. Ritchie, Assistant Vice President
Soren Scheuer, Assistant Vice President and Branch Manager,
ReliaStar Reinsurance Group (Copenhagen)
David J. Schmid, Assistant Vice President
Sande Sheppard, Assistant Vice President
Carol Stern, Assistant Vice President

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Revised April 7, 2000