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**Apr 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809121 (7)
1. Corporation Name
RELIASTAR UNITED SERVICES LIFE INSURANCE COMPANY

Principal Place of Business: **4601 FAIRFAX DR, P O BOX 3700, ARLINGTON VA 22203**
Mailing Address: **4601 FAIRFAX DR, P O BOX 3700, ARLINGTON VA 22203**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields.

3. Date Incorporated or Qualified: **11/14/1952**
4. FEI Number: **53-0159267**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *See Attached List* (NOTE: Registered Agent signature required when reinstating) DATE:

OFFICERS AND DIRECTORS		13.
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLITTIE, JOHN H	1.2 NAME
STREET ADDRESS	20 WAHSINGTON AVE. SOUTH, RTE.#0915	1.3 STREET ADDRESS
CITY-ST-ZIP	MINNEAPOLIS MN	1.4 CITY-ST-ZIP
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIEGLER, ANTONIUS M.	2.2 NAME
STREET ADDRESS	3601 CANOE BIRCH COURT	2.3 STREET ADDRESS
CITY-ST-ZIP	FAIRFAX VA	2.4 CITY-ST-ZIP
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHURCH, ROBERT W.	3.2 NAME
STREET ADDRESS	14117-205TH AVE, NE	3.3 STREET ADDRESS
CITY-ST-ZIP	WOODINVILLE WA	3.4 CITY-ST-ZIP
TITLE	VCOO <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COCHRAN, JAMES G	4.2 NAME
STREET ADDRESS	4601 FAIRFAX DRIVE	4.3 STREET ADDRESS
CITY-ST-ZIP	ARLINGTON VA	4.4 CITY-ST-ZIP
TITLE	VTC <input type="checkbox"/> DELETE	5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUNK, REBECCA B	5.2 NAME
STREET ADDRESS	4601 FAIRFAX DR.	5.3 STREET ADDRESS
CITY-ST-ZIP	ARLINGTON VA	5.4 CITY-ST-ZIP
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGEN, SUSAN M.	6.2 NAME
STREET ADDRESS	436 PORTLAND AVE, #13	6.3 STREET ADDRESS
CITY-ST-ZIP	ST PAUL MN	6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Phil Collins
4601 Fairfax Dr. North
Arlington VA 22203

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *[Signature]*

CR2E034 (10/97)

RELIASTAR UNITED SERVICES LIFE INSURANCE COMPANY

4601 North Fairfax Drive
Arlington, Virginia 22203-1516

Directors

John G. Turner, Chairman
John H. Flittie, Vice Chairman
R. Michael Conley
Richard R. Crowl
Michael J. Dubes
Wayne R. Huneke
Ronald D. Jarvis
Mark S. Jordahl
Kenneth U. Kuk
James R. Miller
Robert C. Salipante

Officers

John G. Turner, Chairman
John H. Flittie, Vice Chairman and President
James G. Cochran, Executive Vice President
and Chief Operating Officer
Michael J. Dubes, Executive Vice President
Robert C. Salipante, Executive Vice President
Richard R. Crowl, Senior Vice President and
General Counsel
Antonius M. Biegler, Vice President, MIS
Phil Collins, Vice President
Rebecca B. Crunk, Vice President,
Scott H. DeLong, Vice President
Arthur W. Hultgren, Vice President
John A. Johnson, Vice President
James R. Miller, Vice President
Jerome A. Mills, Vice President
Juan A. Paz, Vice President
Stella V. Peters, Vice President
Roger A. Weber, Vice President
Gerald A. Grohs, Assistant Vice President
Chris D. Schreier, Treasurer & Controller
Susan M. Bergen, Secretary
Gregory M. Anderson, Assistant Treasurer
Raymond H. Dietman, Assistant Treasurer
Ann L. Hanna, Assistant Treasurer
Wayne R. Huneke, Assistant Treasurer
Gary L. Jacobson, Assistant Treasurer
Mark S. Jordahl, Assistant Treasurer
Douglas R. Kaufman, Assistant Treasurer
Kenneth U. Kuk, Assistant Treasurer
Aaron M. Mowbray, Assistant Treasurer
Gregory H. Noord, Assistant Treasurer
Steven G. Norcutt, Assistant Treasurer
Frank P. Pintens, Assistant Treasurer
Jack San Felippo, Assistant Treasurer
Chris D. Schreier, Assistant Treasurer
Winifred S. Smith, Assistant Treasurer
James V. Wittich, Assistant Treasurer
David Yale, Assistant Treasurer

Revised as of February 18, 1998

RELIASTAR UNITED SERVICES LIFE INSURANCE COMPANY
(continued)

Directors

Officers

Richard M. Brown, Assistant Secretary
Eduardo A. Cruz, Assistant Secretary
Leo Grace, Assistant Secretary
Gary Jacob, Assistant Secretary
James E. Nelson, Assistant Secretary
Jeffrey A. Proulx, Assistant Secretary
Loralee A. Renelt, Assistant Secretary
Susan L. Ripley, Assistant Secretary
Robert B. Saginaw, Assistant Secretary
M.C. Peg Sierk, Assistant Secretary
Delores Racette, Assistant Secretary
LaRita Whalen, Assistant Secretary

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