

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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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
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/14/1952	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 53-0159267		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		85 FL	Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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	3801 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	Phil Collins
STREET ADDRESS	14117-205TH AVE, NE	3.3 STREET ADDRESS	4601 Fairfax Dr. North
CITY-ST-ZIP	WOODINVILLE WA	3.4 CITY-ST-ZIP	Arlington VA 22203
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	

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:

*[Handwritten 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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