DOCU	MENT # 80984	E <b>SS REPOR</b> 5		Apr 28, 2003 8:00 am Secretary of State 04-28-2003 91479 020 ***150.00
Principal Plac 09 LOCUST ( 0 BOX 163) 0ES MOINES	5	Mailing Address 20 WASHINGTON AVENUE ROUTE 1261 MINNEAPOLIS MN 55401	SOUTH	T 0.0882231
IS Principal P	Place of Business	US 3. Mailing Address		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		
City & Stat	te	City & State	<u></u>	4. FEI Number 42-0236150 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired Status Desired Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
THE CAPIT	ce commissioner ŝtate of fl Tol Bldg. Ssee fl 32304	A		-T Corporation System ass (P.O. Box Number is Not Acceptable) 00 S. Pine Island Road EL Zip Code
the obligat	named entity submits this statement for lions of registered agent.		egistered office or reg	I an fation FL Zip Code 33324 istered agent, or both, in the State of Florida. I am familiar with, and accept
IGNATURE <b>L</b>	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signature re-	11. Sty 4/25/03 quired when kinstating) DATE
F After Nake Check	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o	of State		quired when dinstating)     DATE       9. Election Campaign Financing     \$5.00 May Be       Trust Fund Contribution.     Added to Fees
F After Aake Check O. TLE AME IREET ADDRESS	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00	of State	Registered Agent signature re 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	auired when finating)     DATE       9. Election Campaign Financing     \$5.00 May Be       Trust Fund Contribution.     Added to Fees       Sole.     Hacholl List       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
F After Make Check O. TLE AME IREET ADDRESS TY-ST-ZIP TLE AME	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o OFFICERS AND S CLUDRAY-ENGELKE, PAULA 20 WASHINGTON AVENUE	of State	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	autred when dinstating)     DATE       9. Election Campaign Financing Trust Fund Contribution.     \$5.00 May Be Added to Fees       50.0. Jtachood List       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11       for Add'1. Officers       Change       Addition       + Directors       Onc Interney, Thomas J.       5780 Powers Ferry Rd, NW       Atlanta, OA 30327
F After Make Check O. TLE IREET ADDRESS ITY-ST-ZIP ILE IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o OFFICERS AND S CLUDRAY-ENGELKE, PAULA 20 WASHINGTON AVENUE MINNEAPOLIS MN 55401 DCFO HUNEKE, WAYNE 5780 POWERS FERRY ROAD NW	of State	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	aured when dinstating)       DATE         9. Election Campaign Financing       \$5.00 May Be         Trust Fund Contribution.       Added to Fees         So.e.       Other Actional List         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11         for Add'1.       Officers         Change       Addition         + Directors
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Equitable Life Insurance Company of Iowa 909 Locust Street Des Moines, IA 50306

Mailing Address: 20 Washington Avenue South **Route 1261** Minneapolis, MN 55401

<u>Director</u> Keith Gubbay Phillip Randall Lowery Thomas Joseph McInerney Mark Alan Tullis David Wheat	<u>Title</u> Director Director Director Director Director	
Officer	Title	
Keith Gubbay	President	
Gregory Girard McGreevey	President, ING Institutional Markets	
James Roderick Gelder	Senior Vice President	
Shaun Patrick Mathews	Senior Vice President	
Stephen Joseph Preston	Senior Vice President	
Jacques de Vaucleroy	Senior Vice President	
Boyd George Combs	Senior Vice President, Tax	
Linda Beblo	Vice President	
Jeoffrey Block William Don Chatham	Vice President Vice President	
Kevin Christensen	Vice President	
Elizabeth Clifford	Vice President	
Patricia Marie Corbett	Vice President	
	Vice President	
Karen Czizik	Vice President	
Shari Ann Enger	Vice President	
Michael Craig Fowler	Vice President	
Deborah Hancock	Vice President	
Steven J. Haun	Vice President	
Nancy Lay	Vice President	
James Richard Mumford	Vice President	
Todd E. Nevenhoven	Vice President	
-	Vice President	
Devin Larry Reimer	Vice President	
Mark Alan Smith	Vice President	
Christopher Robert Welp	Vice President	
David Paul Wilken	Vice President	
Mary Broesch Michael Harris	Vice President and Actuary Vice President and Actuary	
Richard Lau	Vice President and Actuary	
Alice Su	Vice President and Actuary	
	Vice President and Actuary	

Lawrence Dale Taylor Vice President and Actuary Albert Joseph Zlogar Vice President and Appointed Actuary

Frederick C. Litow John Randolph Dobo

David Lee Jacobson

Renee Evelyn McKenzie

Vice President and Assistant Treasurer

Vice President and Chief Actuary, ING Institutional Markets

Vice President, Chief Compliance Officer and Assistant Secretary David Scott Pendergrass Vice President & Treasurer

Vice President, Assistant Treasurer and Assistant Secretary

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Cheryl Lynn Price **Richard Jay Slavens** Robin Lynn Angel Daniel J. Foley Maurice Melvin Moore Fred Cooper Smith Joseph J. Elmy Paula Cludray-Engelke Jane A. Boyle Kent Fredrickson Linda H. Freitag Christie M. Gutknecht Daniel F. Hinkel William Hope Joseph D. Horan Terri Wecker Maxwell Loralee A. Renelt Rebecca A. Schoff Linda Ellen Senker Kimberly J. Smith John Franklin Todd Diane Yell **Glenn Allan Black** Terry L. Owens James Taylor Jeoffrey Block Kevin Christensen Kristi Cooper Patricia Marie Corbett Steven J. Haun Nancy Lay Todd E. Nevenhoven Mark Alan Smith Christopher Robert Welp Vice President, Chief Financial Officer and Chief Accounting Officer Vice President, Compliance Vice President, Investments Vice President, Investments Vice President, Investments Vice President, Investments Vice President, Tax Secretary Assistant Secretary -Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Tax Officer Tax Officer Tax Officer Authorized Representative, 1035 Exchange Authorized Representative, 1035 Exchange

#### Keith Gubbay

Business	5780 Powers Ferry Road, NW
Address:	Atlanta, GA 30327

Phillip Lowery

Business	ING America Insurance Holdings,
Address:	Inc.
Address.	General Manager and Chief
	Actuary
	5780 Powers Ferry Road NW
	Atlanta, GA 30327

#### **Thomas McInerney**

Business	5780 Powers Ferry Rd., NW
Address:	Atlanta, GA 30327-4390

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# Mark Tullis

Business	5780 Powers Ferry Road, NW
Address:	Atlanta, GA 30327-4390

# Gregory McGreevey

Business	1290 Broadway #5W
Address:	Denver, CO 80203

#### James Gelder

Business	ReliaStar Financial Corp
Address:	Vice President, ReliaStar
	Financial Markets
	20 Washington Avenue South
	Minneapolis, MN 55401

#### Shaun Mathews

Business	151 Farmington
Address:	Hartford, CT 06156

#### Stephen Preston

Business	Golden American Life Insurance
Address:	Company
	Senior Vice President
	1475 Dunwoody Drive
	West Chester, PA 19380

# Jacques de Vaucleroy

Business	5780 Powers Ferry Road NW
Address:	Atlanta, GA 30327

#### Boyd Combs

Business	5780 Powers Ferry Road, NW
Address:	Atlanta, GA 30327-4390

#### William Chatham

Business	Equitable of Iowa
Address:	909 Locust Street
	Des Moines, IA 50309

#### Karen Czizik

Home Address:	2072 Sandhurst Drive
	Castle Rock, CO

#### James Mumford

Home Address:	2294 152nd Street
	Winterset, IA 50273

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# Laurie Rasanen

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Business	2000 21st Avenue NW
Address:	Minot, ND 58703

#### <u>Devin Reimer</u>

Business	Equitable of Iowa
Address:	909 Locust Street
	Des Moines, IA 50306

#### Mark Smith

Home Address:	5916 Colorow Dr.
	Morrison, CO 80465

#### Christopher Welp -

Business	Equitable Life of Iowa
Address:	909 Locust Street
	Des Moines, IA 50309

# David Wilken

Business	ReliaStar Life Insurance
Address:	Company
	Second Vice President
	20 Washington Avenue South
	Minneapolis, MN 55401

# Frederick Litow

Business	ING Americas
Address:	5780 Powers Ferry Road, NW
	Atlanta, GA 30327

# David Jacobson

Home Address:	22 Carriage Lane	
	Mariton, NJ 08053	

# **David Pendergrass**

Business	5780 Powers Ferry Road, NW
Address:	Atlanta, GA 30327

# Renee McKenzie

Business	5780 Powers Ferry Road, NW
Address:	Atlanta,, GA 30327-4390

# Cheryl Price

Business	5780 Powers Ferry Rd NW
Address:	Atlanta, GA 30327

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former name

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# Active Officers/Directors by Company

# Robin Angel

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Home Address:	1766 Ridgewood Dr. Atlanta, GA 30307
Daniel Foley	
Business Address:	5780 Powers Ferry Road Atlanta, GA 30327
Maurice Moore	
Business Address:	5780 Powers Ferry Road NW Atlanta, GA 30327
Fred Smith	
Business Address:	5780 Powers Ferry Road, NW Atlanta, GA 30327
Joseph Elmy	
Business Address:	151 Farmington Avenue Hartford, CT 06516
Pauja Cludray-Engelke	
Business Address:	20 Washington Avenue South Minnepolis, MN 55401
Loralee Renelt	
Business Address:	20 Washington Avenue So. Minneapolis, MN 55401
Rebecca Schoff	
Business Address:	20 Washington Avenue S. Minneapolis, MN 55401
John Todd	
Business Address:	151 Farmington Hartford, CT 06156
<u>Glenn Black</u>	
Business Address:	5780 Powers Ferry Road Atlanta, GA 30327-4390
Terry Owens	
Business Address:	5780 Powers Ferry Rd, NW Atlanta, GA 30327-4390

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James Taylor

Business Address: 5780 Powers Ferry Rd, NW Atlanta, GA 30327-4390

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