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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 811037

1. Corporation Name

SECURITY CONNECTICUT LIFE INSURANCE COMPANY

Principal Place of Business

SECURITY DRIVE
AVON, CONNECTICUT 06001

Mailing Address

SECURITY DRIVE
AVON, CONNECTICUT 06001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1956

4. FEI Number

35-1468921

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

20 Security Drive

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

20 Security Drive

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

TORNELLO, JOSEPH R.
7890 PETERS RD.
SUITE G 109
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
GELDER, JAMES R
STREET ADDRESS
20 SECURITY DR
CITY-ST-ZIP
AVON, CT 00000 06001

TITLE ☒ DELETE

NAME
JARVIS, RONALD D
STREET ADDRESS
20 SECURITY DR
CITY-ST-ZIP
AVON CT

TITLE ☒ DELETE

NAME
NORRIS, WILLIAM P
STREET ADDRESS
20 SECURITY DR
CITY-ST-ZIP
AVON, CT 00000 06001

TITLE ☐ DELETE

NAME
MOCARSKI, RICHARD D
STREET ADDRESS
20 SECURITY DRIVE
CITY-ST-ZIP
AVON CT

TITLE ☐ DELETE

NAME
BERGEN, SUSAN M
STREET ADDRESS
20 WASHINGTON AVE SOUTH
CITY-ST-ZIP
MINNEAPOLIS MN 55401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
P, CEO

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  3/31/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

612-542-3514
Daytime Phone #

CR2E034 (11/98)

SECURITY-CONNECTICUT LIFE INSURANCE COMPANY

20 Security Drive
Avon, CT 06001-4237

Directors

John G. Turner
Richard R. Crowl
Michael J. Dubes
John H. Flittie
James R. Gelder
Wayne R. Huneke
Mark S. Jordahl
Kenneth U. Kuk
Susan W.A. Mead
James R. Miller
Robert C. Salipante

Officers

John G. Turner, Chairman
→ James R. Gelder, President and Chief Executive Officer
Richard R. Crowl, Senior Vice President and General Counsel
Michael J. Dubes, Senior Vice President
Mark S. Jordahl, Senior Vice President and Assistant Treasurer
William J. Casill, Vice President & Actuary
Leroy P. Champagne, Vice President, Policy Admin.
Jeremy S. Holmes, Vice President, Underwriting
→ Arthur W. Hultgren, Vice President
Craig R. Lowry, Vice President, Sales
Anthony P. Melito, Vice President, National Markets
→ Richard D. Mocarski, Vice President, Chief Financial Officer
Robert K. Palmer, Vice President & Chief Medical Dir
Marianne P. Rice, Vice President, Operations
Mark S. Doherty, Second Vice President
Michael V. Eckman, Second Vice President and Appointed Actuary
Bruce A. Loughran, Second Vice President and Actuary
Francis T. Perrone, Second Vice President, Underwriting
Joseph L. Romak, Second Vice President, Underwriting
Peter V. Susi, Second Vice President & Actuary
Diane M. Sylvestér, Second Vice President, Policy Admin
Mary Bates, Assistant Vice President
Paula S. Costain, Assistant Vice President, Commissions
Kathleen T. Fell, Assistant Vice President, Managing Lead Underwriter
Daniel N. Ferrante, Assistant Vice President, Corporate Systems

Revised as of February 18, 1999

SECURITY-CONNECTICUT LIFE INSURANCE COMPANY

20 Security Drive
Avon, CT 06001-4237
(Continued)

DirectorsOfficers

Paul Garofoli, Assistant Vice President
Gretchen Dinucci, Assistant Vice President
Paul W. MacDonald, Assistant Vice President,
Staff Services
Carol A. Mele, Assistant Vice President,
Marketing
Barbara W. Peterson, Assistant Vice President
Helen Piechocki, Assistant Vice President
Stacy E. Ross, Assistant Vice President
Dave A. Sheridan, Assistant Vice President
Wayne R. Vose, Assistant Vice President
Elizabeth M. Zervas, Assistant Vice President,
Managing Lead Underwriter
James R. Miller, Treasurer
→ Susan M. Bergen, Secretary
Gale K. Busmeyer, Assistant Secretary
Patricia DeVita, Assistant Secretary
Michael S. Fischer, Assistant Secretary
James E. Nelson, Assistant Secretary
→ Lorelee A. Renelt, Assistant Secretary
Gregory M. Anderson, Assistant Treasurer
Raymond H. Dietman, Assistant Treasurer
Jack San Felippo, Assistant Treasurer
Ann L. Hanna, Assistant Treasurer
Wayne R. Huneke, Assistant Treasurer
Gary L. Jacobson, Assistant Treasurer
Aaron M. Mowbray, Assistant Treasurer
Steven G. Norcutt, Assistant Treasurer
Frank P. Pintens, Assistant Treasurer
Susan L. Ripley, Assistant Treasurer
Chris Schreier, Assistant Treasurer
Winifred S. Smith, Assistant Treasurer
James V. Wittich, Assistant Treasurer
David Yale, Assistant Treasurer

Revised February 18, 1999