2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT #811037 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** SECURITY CONNECTICUT LIFE INSURANCE COMPANY 03-03-2000 90245 007 ***150.00 Principal Place of Business Mailing Address 20 SECURITY DRIVE 20 SECURITY DRIVE AVON CT 06001-4226 AVON CT 06001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 35-1468921 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORNELLO, JOSEPH R. Street Address (P.O. Box Number is Not Acceptable) 7890 PETERS RD. SUITE G 109 PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Change ☐ Addition TITLE Delete NAME GELDER, JAMES R NAME STREET ADDRESS STREET ADDRESS 20 SECURITY DR CITY-ST-ZIP CITY-ST-ZIP **AVON CT 06001** Change ☐ Addition Delete TITLE HULTGREN, ARTHUR W NAME NAME STREET ADDRESS STREET ADDRESS 20 WASHINGTON AVE SO CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55401 ☐ Change ☐ Addition AS ☐ Delete TITLE RENELT, LORALEE A NAME NAME STREET ADDRESS STREET ADDRESS 20 WASHINGTON AVE SO CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55401 Sr. V.P. + Asst. Treasurer Addition Change 💢 Delete TITLE TITLE Mark S. Lordahl NAME MOCARSKI, RICHARD D NAME Mineapolis Mos STREET ADDRESS STREET ADDRESS 20 SECURITY DRIVE CITY-ST-ZIP 55401 CITY-ST-ZIP AVON CT ☐ Change TITLE ☐ Addition Delete TITLE NAME BERGEN, SUSAN M NAME STREET ADDRESS STREET ADDRESS 20 WASHINGTON AVE SOUTH CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55401 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. roralee A. Renelt

SIGNATURE:

SECURITY-CONNECTICUT LIFE INSURANCE COMPANY

A0035444

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

Directors

Officers

Carol A. Mele, Assistant Vice President, Marketing Barbara W. Peterson, Assistant Vice President Helen Piechocki, Assistant Vice President Donald A. Stiles, Assistant Vice President Wayne R. Vose, Assistant Vice President Paul B. Zastrow, 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 A. DeVita, Assistant Secretary Michael S. Fischer, Assistant Secretary James E. Nelson, Assistant Secretary Jeffrey A. Proulx, Assistant Secretary Loralee A. Renelt, Assistant Secretary Patricia A. Thompson, 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 Winifred S. Smith, Assistant Treasurer James V. Wittich, Assistant Treasurer David Yale, Assistant Treasurer

SECURITY-CONNECTICUT LIFE INSURANCE COMPANY A0035444

Avon, CT 06001-4237

Directors

Officers

Richard R. Crowl James R. Gelder Robert C. Salipante

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

Leroy P. Champagne, Vice President, Policy Admin.

Jeremy S. Holmes,-Vice President, Underwriting

Arthur W. Hultgren, Vice President

John A. Johnson, Vice President

Craig R. Lowry, Vice President, Sales

Robert K. Palmer, Vice President & Chief Medical Dir.

Marianne P. Rice, Vice President, Operations Chris D. Schreier, Vice President and Assistant

Treasurer Mark S. Doherty, Second Vice President

Michael V. Eckman, Second Vice President and Appointed Actuary

Bruce A. Loughran, Second Vice President and

Jeryl A. Millner, Second Vice President

Francis T. Perrone, Second Vice President, Underwriting

Joseph L. Romak, Second Vice President, Underwriting

Peter V. Susi, Second Vice President & Actuary Diane M. Sylvester, Second Vice President,

Policy Admin -

Mary Bates, Assistant Vice President

Kathleen T. Fell, Assistant Vice President, Managing Lead Underwriter

Daniel N. Ferrante, Assistant Vice President, Corporate Systems

Gretchen Dinucci, Assistant Vice President

Paul W. MacDonald, Assistant Vice President, Staff Services