

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90245 007 ***150.00

DOCUMENT # 811037

1. Entity Name

SECURITY CONNECTICUT LIFE INSURANCE COMPANY

Principal Place of Business

Mailing Address

20 SECURITY DRIVE
 AVON CT 06001

20 SECURITY DRIVE
 AVON CT 06001-4226

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1468921

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GELDER, JAMES R 20 SECURITY DR AVON CT 06001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HULTGREN, ARTHUR W 20 WASHINGTON AVE SO MINNEAPOLIS MN 55401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RENELT, LORALEE A 20 WASHINGTON AVE SO MINNEAPOLIS MN 55401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MOCARSKI, RICHARD D 20 SECURITY DRIVE AVON CT <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Sr. V.P. + Asst. Treasurer</i> <i>Mark S. Jordahl</i> <i>20 Washington Ave So.</i> <i>Minneapolis MN 55401</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERGEN, SUSAN M 20 WASHINGTON AVE SOUTH MINNEAPOLIS MN 55401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Loralee A. Renelt*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

612-342-3574
 Daytime Phone #

CR2E034 (9/99)

#811037

A0025444

SECURITY-CONNECTICUT LIFE INSURANCE COMPANY

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

Revised as of January 15, 2000

#811037

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SECURITY-CONNECTICUT LIFE INSURANCE COMPANY

20 Security Drive
Avon, CT 06001-4237

Directors

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

Officers

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
Actuary
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