

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91479 021 ***150.00

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DOCUMENT # 811037

1. Entity Name

SECURITY CONNECTICUT LIFE INSURANCE COMPANY



Principal Place of Business

20 WASHINGTON AVENUE S
ROUTE 1262
MINNEAPOLIS MN 55401

Mailing Address

20 WASHINGTON AVENUE S
ROUTE 1262
MINNEAPOLIS MN 55401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Route 1261

Suite, Apt. #, etc.

Route 1261

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399

7. Name and Address of New Registered Agent

Name C-T Corporation System

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

1200 South Pine Island Road

City Plantation

FL

Zip Code

33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Andrea Mullins

Andrea Mullins, Asst. Secy

4/25/03

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

See attached list for more

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Delete
P
GELDER, JAMES R.
STREET ADDRESS 20 SECURITY DR
CITY-ST-ZIP AVON CT 06001

TITLE NAME ☐ Change ☒ Addition
P/D
Gubbay, Keith
STREET ADDRESS 5780 Powers Ferry Rd, NW
CITY-ST-ZIP Atlanta, GA 30327

TITLE NAME ☒ Delete
V.
HULTGREN, ARTHUR W
STREET ADDRESS 20 WASHINGTON AVE SO
CITY-ST-ZIP MINNEAPOLIS MN 55401

TITLE NAME ☐ Change ☒ Addition
D
Lowery, Phillip Randall
STREET ADDRESS 5780 Powers Ferry Rd, NW
CITY-ST-ZIP Atlanta, GA 30327

TITLE NAME ☐ Delete
AS-
RENET, LORALEE A
STREET ADDRESS 20 WASHINGTON AVE SO
CITY-ST-ZIP MINNEAPOLIS MN 55401

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☒ Delete
DCFO
SCHREIR, CHRIS D
STREET ADDRESS 5780 POWERS FERRY ROAD NW
CITY-ST-ZIP ATLANTA GA 30327

TITLE NAME ☐ Change ☒ Addition
TVP
Pendergrass, David S.
STREET ADDRESS 5780 Powers Ferry Rd, NW
CITY-ST-ZIP Atlanta, GA 30327

TITLE NAME ☐ Delete
S
CLUDRAY-ENGELKE, PAULA
STREET ADDRESS 20 WASHINGTON AVE SOUTH
CITY-ST-ZIP MINNEAPOLIS MN 55401

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete
P
GELDER, JAMES R
STREET ADDRESS 20 WASHINGTON AVE SOUTH
CITY-ST-ZIP MINNEAPOLIS MN 55401

TITLE NAME ☒ Change ☐ Addition
SVP
Gelder, James R.
STREET ADDRESS Address Same
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Loralee A. Renelt

4/24/03 612-342-3514

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2034 (10/02)

Attachment
Doc# 811037 / 10088630

Active Officers/Directors by Company

Security-Connecticut Life Insurance Company
20 Washington Avenue South
Route 1261
Minneapolis, MN 55401

<u>Director</u>	<u>Title</u>
Keith Gubbay	Director
Phillip Randall Lowery	Director
Thomas Joseph McInerney	Director
Mark Alan Tullis	Director
David Wheat	Director

<u>Officer</u>	<u>Title</u>
Keith Gubbay	President
James Roderick Gelder	Senior Vice President
Stephen Joseph Preston	Senior Vice President
Jacques de Vaucleroy	Senior Vice President
Robert William Crispin	Senior Vice President, Investments
Boyd George Combs	Senior Vice President, Tax
Pamela S. Anson	Vice President
Linda Beblo	Vice President
Jeffrey Block	Vice President
Robert D. Bomgaars	Vice President
David Botler	Vice President
Robert Lee Brommer	Vice President
Elizabeth Clifford	Vice President
John Craig Collins	Vice President
Diane Marie Eder	Vice President
Joseph J. Elmy	Vice President
Shari Ann Enger	Vice President
Deborah Hancock	Vice President
Daniel P. Mulheran	Vice President
Todd E. Nevenhoven	Vice President
Curtis Warren Olson	Vice President
Laurie Jane Rasanen	Vice President
Roger David Roenfeldt	Vice President
John Anthony Ross	Vice President
David Anthony Sheridan	Vice President
Mark Alan Smith	Vice President
Diane G. Sylvester	Vice President
Irving L. Tang	Vice President
David Paul Wilken	Vice President
Mary Broesch	Vice President and Actuary
Richard Lau	Vice President and Actuary
Alice Su	Vice President and Actuary
Lawrence Dale Taylor	Vice President and Actuary
Albert Joseph Zlogar	Vice President and Appointed Actuary
Frederick C. Litow	Vice President and Assistant Treasurer
Carol Sandra Stern	Vice President and Chief Compliance Officer
Michael Harris	Vice President and Illustration Actuary
David Scott Pendergrass	Vice President and Treasurer
Renee Evelyn McKenzie	Vice President, Assistant Treasurer and Assistant Secretary
Cheryl Lynn Price	Vice President, Chief Financial Officer and Chief Accounting Officer
Philip William Ricker	Vice President, Compliance and Assistant Secretary
Ronald Emil Falkner	Vice President, Corporate Real Estate
Robin Lynn Angel	Vice President, Investments

Active Officers/Directors by Company

Ira S. Braunstein	Vice President, Investments
Raymond Henry Dietman	Vice President, Investments
Daniel J. Foley	Vice President, Investments
Taryn M. Howard	Vice President, Investments
James B. Kauffmann	Vice President, Investments
Christopher P. Lyons	Vice President, Investments
Maurice Melvin Moore	Vice President, Investments
Jeffery William Seel	Vice President, Investments
Fred Cooper Smith	Vice President, Investments
Fred Ten Lohuis	Vice President, Investments
Paula Cludray-Engelke	Secretary
William White	Illustration Actuary
Jane A. Boyle	Assistant Secretary
Linda H. Freitag	Assistant Secretary
Judith K. Ginter	Assistant Secretary
Christie M. Gutknecht	Assistant Secretary
Daniel F. Hinkel	Assistant Secretary
William Hope	Assistant Secretary
Joseph D. Horan	Assistant Secretary
David Lee Jacobson	Assistant Secretary
Terri Wecker Maxwell	Assistant Secretary
John R. Oberg	Assistant Secretary
Loralee A. Renelt	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
John Franklin Todd	Assistant Secretary
Diane Yell	Assistant Secretary
Glenn Allan Black	Tax Officer
Terry L. Owens	Tax Officer
James Taylor	Tax Officer
Pamela S. Anson	Authorized Representative, 1035 Exchange
Cassandra Bickel	Authorized Representative, 1035 Exchange
Lawrence Fortenberry	Authorized Representative, 1035 Exchange
Michelle R. Holmes	Authorized Representative, 1035 Exchange
Tennille Payton	Authorized Representative, 1035 Exchange
Laurie Jane Rasanen	Authorized Representative, 1035 Exchange
Mark Alan Smith	Authorized Representative, 1035 Exchange

Keith Gubbay

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

Phillip Lowery

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

Thomas McInerney

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

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Active Officers/Directors by Company

Mark Tullis

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

James Gelder

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

Stephen Preston

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

Jacques de Vaucleroy

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

Robert Crispin

Business Address: ING Investment Management
LLC
Director
5780 Powers Ferry Road, NW
Atlanta, GA 30327

Boyd Combs

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

David Botler

Business Address: ReliaStar Life Insurance
Company of New York
Vice President
1000 Woodbury Road, Suite 102
Woodbury, NY 11797

Robert Brommer

Business Address: 20 Washington Avenue South
Route 8623
Minneapolis, MN 55401

Active Officers/Directors by Company

Diane Eder

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

Joseph Elmy

Business 151 Farmington Avenue
Address: Hartford, CT 06516

Curtis Olson

Business 20 Washington Avenue South
Address: Route 6147
Minneapolis, MN 55401

Laurie Rasanen

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

Roger Roenfeldt

Business ReliaStar Life Insurance
Address: Company of New York
Executive Vice President & Chief
Operating Officer
1000 Woodbury Road, Suite 102
Woodbury, NY 11797

David Sheridan

Business Security-Connecticut Life
Address: Insurance Company
Assistant Vice President
20 Security Drive
Avon, CT 06001

Mark Smith

Home Address: 5916 Colorow Dr.
Morrison, CO 80465

Diane Sylvester

Business Security-Connecticut Life
Address: Insurance Company
Second Vice President, Policy
Admin
20 Security Drive
Avon, CT 06001

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Active Officers/Directors by Company

David Wilken

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

Frederick Litow

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

Carol Stern

Business Address: ReliaStar Life Insurance
Company (United Service)
1501 M Street, N.W.
Suite 430
Washington, DC 20005

David Pendergrass

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

Renee McKenzie

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

Cheryl Price

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

Philip Ricker

Business Address: 20 Washington Avenue South
Minneapolis, MN 55401

Ronald Falkner

Business Address: 151 Farmington Avenue
Hartford, CT 06156

Robin Angel

Home Address: 1766 Ridgewood Dr.
Atlanta, GA 30307

Raymond Dietman

Business Address: 20 Washington Avenue South
Minneapolis, MN 55401

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Active Officers/Directors by Company

Daniel Foley

Business Address: 5780 Powers Ferry Road
Atlanta, GA 30327

Taryn Howard

Home Address: 3421 Chartley Lane
Roswell, GA 30075

Maurice Moore

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

Jeffery Seel

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

Fred Smith

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

Paula Cludray-Engelke

Business Address: 20 Washington Avenue South
Minneapolis, MN 55401

David Jacobson

Home Address: 22 Carriage Lane
Marlton, NJ 08053

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

Glenn Black

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

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Active Officers/Directors by Company

Terry Owens

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

James Taylor

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