

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-28-2003 91479 011 ***150.00

0649990 AT

DOCUMENT # 814185

1. Entity Name

SECURITY LIFE OF DENVER INSURANCE COMPANY



Principal Place of Business

**1290 BROADWAY
DENVER CO 80203-5601**

Mailing Address

**20 WASHINGTON AVE S
ROUTE 1261
MINNEAPOLIS MN 55401**

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

84-0499703

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 **CT Corporation System**
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.
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 Mellyny
Signature, typed or printed name of registered agent, and title if applicable.

Andrea Mellyny, Asst. Secy
(NOTE: Registered Agent signature required when reinstating)

4/25/03
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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLUDRAY, PAULA 20 WASHINGTON AVE SOUTH MINNEAPOLIS MN 55401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TULLIS, MARK A 5780 POWERS FERRY RD NW ATLANTA GA 30327	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAYNE, HUNEKE R 5780 POWERS FERRY RD NW ATLANTA GA 30327	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWERY, RANDALL 5780 POWERS FERRY RD NW ATLANTA GA 30327	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PENDERGRASS, DAVID S 5784 POWERS FERRY RD NW ATLANTA GA 30327	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHREIDER, CHRIS D 5780 POWERS FERRY RD NW ATLANTA GA 30327	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/O Gubbay, Keith 5780 Powers Ferry Rd, NW Atlanta, GA 30327	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Schoff, Rebecca A. 20 Washington Avenue South Minneapolis, MN 55401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

Rebecca A. Schoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca A. Schoff 4/24/03 612-342-3920
Date Daytime Phone #

CR2E034 (10/02)

Attachment
DOC# 814185 / 10088640

Active Officers/Directors by Company

Security Life of Denver Insurance Company
1290 Broadway
Denver, CO 80203-5601

Mailing Address:
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 Ross Senn	President, ING Re, Individual Reinsurance
Gregory Girard McGreevey	President, ING Institutional Markets
Paul Ray Bell, III	Senior Vice President
James Roderick Gelder	Senior Vice President
Shaun Patrick Mathews	Senior Vice President
Stephen Joseph Preston	Senior Vice President
Jacques de Vaucleroy	Senior Vice President
Donna Telkamp Mosely	Senior V.P., CFO & Chief Actuary, ING Re, Individual Reinsurance
Arnold Arthur Dicke, III	Senior Vice President, ING Re
Boyd George Combs	Senior Vice President, Tax
Pamela S. Anson	Vice President
Linda Beblo	Vice President
Jay D. Biehl	Vice President
Jeffrey Block	Vice President
Robert D. Bomgaars	Vice President
David Botler	Vice President
Douglas Caldwell, Jr.	Vice President
Elizabeth Clifford	Vice President
John Craig Collins	Vice President
Karen Czizik	Vice President
Diane Marie Eder	Vice President
Shari Ann Enger	Vice President
Larry David Erb	Vice President
Nathan Eugene Eshelman	Vice President
Michael Craig Fowler	Vice President
Jim P. Graham	Vice President
Deborah Hancock	Vice President
Ronald Christian Hull	Vice President
Daniel P Mulheran	Vice President
Todd E. Nevenhoven	Vice President
Laurie Jane Rasanen	Vice President
Roger David Roenfeldt	Vice President
John Anthony Ross	Vice President
Christopher S. Shanahan	Vice President
David Anthony Sheridan	Vice President
Mark Alan Smith	Vice President

Attachment
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Active Officers/Directors by Company

Diane G. Sylvester	Vice President
Irving L. Tang	Vice President
David Paul Wilken	Vice President
Mary Broesch	Vice President and Actuary
Michael Harris	Vice President and Actuary
Richard Lau	Vice President and Actuary
Alice Su	Vice President and Actuary
Albert Joseph Zlogar	Vice President and Appointed Actuary
Frederick C. Litow	Vice President and Assistant Treasurer
John Randolph Dobo	Vice President and Chief Actuary, ING Institutional Markets
Carol Sandra Stern	Vice President and Chief Compliance Officer
Lawrence Dale Taylor	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
Beth G. Shanker	Vice President, Compliance
Ronald Emil Falkner	Vice President, Corporate Real Estate
Robin Lynn Angel	Vice President, Investments
Daniel J. Foley	Vice President, Investments
Maurice Melvin Moore	Vice President, Investments
Fred Cooper Smith	Vice President, Investments
Joseph J. Elmy	Vice President, Tax
Paula Cludray-Engelke	Secretary
John B. Dickinson	Actuary
Eric G. Banta	Assistant Secretary
Jane A. Boyle	Assistant Secretary
Linda H. Freitag	Assistant Secretary
Christie M. Gutknecht	Assistant Secretary
Daniel F. Hinkel	Assistant Secretary
William Hope	Assistant Secretary
Joseph D. Horan	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
Patti Altmix	Authorized Representative, 1035 Exchange
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
Lawrence Dale Taylor	Authorized Representative, 1035 Exchange
Shelley West	Authorized Representative, 1035 Exchange

Attachments 105/10088640

Active Officers/Directors by Company

Keith Gubbay

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

Phillip Lowery

Business ING America Insurance Holdings,
Address: Inc.
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

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

Attachment
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Active Officers/Directors by Company

Donna Mosely

Home Address: 1449 S. Milwaukee St.
Denver, CO 80210

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

Karen Czizik

Home Address: 2072 Sandhurst Drive
Castle Rock, CO

Diane Eder

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

Laurie Rasanen

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

Roger Roenfeldt

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

Christopher Shanahan

Home Address: 7530 Covington Hollow
Fort Wayne, IN 46804

Attachment
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Active Officers/Directors by Company

David Sheridan

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

Mark Smith

Home Address: 5916 Colorow Dr.
Morrison, CO 80465

Diane Sylvester

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

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

Attachment
Doc # 014165 / 10088640

Active Officers/Directors by Company

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

Beth Shanker

Home Address: 9071 E. Mississippi Ave
Apt. 9-E
Denver, CO 80321

Ronald Falkner

Business Address: 151 Farmington Avenue
Hartford, CT 06156

Robin Angel

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 Rd, 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

Paula Cludray-Engelke

Business Address: 20 Washington Avenue South
Minneapolis, MN 55401

Eric Banta

Home Address: 5320 S. Harlan Way
Littleton, CO 80123

Loralee Renelt

Business Address: 20 Washington Avenue So.
Minneapolis, MN 55401

Attachment
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Active Officers/Directors by Company

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

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