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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90037 018 ***150.00

DOCUMENT # 837140

1. Corporation Name

AMERICAN SKANDIA LIFE ASSURANCE CORPORATION

Principal Place of Business

ONE COPORATE DRIVE
10TH FLOOR
SHELTON CT 06484

Mailing Address

ATTN: ACCOUNTING
P O BOX 883
SHELTON CT 06484
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1976

4. FEI Number

06-1241288

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.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
200 EAST GAINES STREET
TALLAHASSEE FL 32304

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 DV ☐ DELETE

NAME DOKKEN, WADE A.
STREET ADDRESS 28 HIGH POINT RD EAST
CITY-ST-ZIP WESTPOINT CT 06880

TITLE PD ☐ DELETE

NAME BORONOW, GORDON C
STREET ADDRESS 51 KILLIAN AVE
CITY-ST-ZIP TRUMBULL CT

TITLE D ☐ DELETE

NAME CAMPBELL, MALCOLM M
STREET ADDRESS SKARPGRAND 15
CITY-ST-ZIP TABY, SWEDEN

TITLE S ☐ DELETE

NAME PANNELL, M P
STREET ADDRESS 39C ELM ST
CITY-ST-ZIP WOODSTOCK VT 05091

TITLE DV ☐ DELETE

NAME MAZZAFERRO, THOMAS M.
STREET ADDRESS 75 HAMPSHIRE COURT
CITY-ST-ZIP CHESHIRE CT

TITLE DC ☐ DELETE

NAME CARENDI, JAN R.
STREET ADDRESS 8 GREAT MARSH RD
CITY-ST-ZIP WESTPORT CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

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:

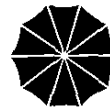
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/99
Date

(203) 926-1888
Daytime Phone #

CR2E034 (1/1/98)

253941-90037-18
837140



FLORIDA 1999 CORPORATION ANNUAL REPORT ADDENDUM

D

Danckwardt, Henrik G.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

D/V

Sutyak, Amanda C.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

V/D

Collins, Lincoln R.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

D

Tracy, Bayard F.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

V

Kuperstock, N. David
1 Corporate Drive, 10th Floor
Shelton, CT 06484

D

Brunetti, Nancy F.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

V

Arena, Robert M.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

D

Moberg, Gunnar J.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

D

Söderström, Anders O.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

D/T

C. Åke Svensson
1 Corporate Drive, 10th Floor
Shelton, CT 06484

V

Monroe, David R.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

V

Runestad, Rodney D.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

V

Ullness, Jeffrey M.
1 Corporate Drive, 10th Floor
Shelton, CT 06484

V

Hirst, Brian L.
1 Corporate Drive, 10th Floor
Shelton, CT 06484