2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1. Entity Name F96000004412

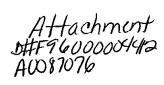
SBLI USA FINANCIAL SERVICES LIFE INSURANCE COMPA

FILED Sep 21, 2001 8:00 am Secretary of State 09-21-2001 90010 012 ***550.00

Principal Place of Business ATTN: VIRGINIA N. PUZON 1 SUNAMERICA CENTER. 37TH FL LOS ANGELES CA 30067-6022		Mailing Address ATTN: VIRGINIA N. PUZON 1 SUNAMERICA CENTER. 37TH FL LOS ANGELES CA 90067-6022							18J8 1282 1881
2. Principal Place of Bu	siness	3. Mailing Address				l i foilde ille falle blill ag ile ga idi i			
3225 North Central Ave		P.O. Box 1050 eet							
Suite, Apt. #, etc. Suite 1601		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State Phoenix, AZ		City & State Newark, NJ			4. FEI Number - 86-0788099 -13414485 Applied For Not Applicable				
Zip	Country	Zip			E 0	Certificate of Status Desired	□ \$	8.75 Add	litional
85012	USA	.07102	USA				- Fe	ee Require	d
6. Nar	me and Address of Current R	egistered Agent			7. N	ame and Address of New Rec	gistered Ag	ent	
INSURANCE COMM CAPITOL TALLAHASSEE FL			Name Street		O. Bo	ox Number is Not Acceptable)			
			City	FL Zip Code					
8. The above named er	ntity submits this statement for	the purpose of changing its r	egistered office	or registered	d age	ent, or both, in the State of Florid	da.		
	·		•						
SIGNATURE Signature, typ	ed or printed name of registered agent an	d title if applicable. (NOTE:	Registered Agent sign	nature required wh	hen rei	nstating)	DATE		
	ligible to satisfy its Intangible at and elects to do so.	FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750 Make Check Payable to Department of Sta				10. Election Campaign Finar Trust Fund Contribution.		\$5.0 Added	May Be I to Fees
11.	OFFICERS AND D	IRECTORS	12.		ADI	DITIONS/CHANGES TO OFFIC	ERS AND D	IRECTOR	3 IN 11
	ELI MERICA CTR GELES CA 90067-6022	X Delete	THTLE NAME STREET ADDRESS CITY-ST-ZIP			TACHMENT		Change	☐ Addition
	ELI MERICA CTR GELES CA 90067-6022	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3		4	Г	Change	Addition
STREET ADDRESS 1 SUNAI	I, JAMES R MERICA CTR GELES CA 90067-6022	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	3			Ε	_ Change	☐ Addition
STREET ADDRESS 1 SUNAL	I, JAMES R MERICA CTR GELES CA 90067-6022	□ X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5			C	_ Change	Addition .
STREET ADDRESS 1 SUNA!	B, JAY S MERICA CTR GELES CA 90067-6022	🙀 Delete	NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
STREET ADDRESS 1 SUNAI LOS ANG	VIRGINIA MERICA CENTER GELES CA 90067-6022	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1				_ Change	Addition

SIGNATURE:

212-356-0336



Officers and Directors of SBLI USA Financial Services Insurance Company, Inc. (NAIC #60183) 550 Broad Street P.O. Box 1050, Newark, NJ 07101

Directors:

Name	Address
Vikki L. Pryor (Chairman)	c/o SBLI USA Mutual Life Insurance Company, Inc.
	460 West 34th Street, Suite 800
	New York, NY 10001
Dennis M.W. McIntosh	c/o SBLI USA Mutual Life Insurance Company, Inc.
	460 West 34th Street, Suite 800
	New York, NY 10001
Kerry Y. Tucker	c/o SBLI USA Mutual Life Insurance Company, Inc.
	460 West 34th Street, Suite 800
	New York, NY 10001
David J. Walsh	c/o SBLI USA Mutual Life Insurance Company, Inc.
	460 West 34th Street, Suite 800
	New York, NY 10001
M. Nasim Ali	c/o SBLI USA Mutual Life Insurance Company, Inc.
	460 West 34th Street, Suite 800
	New York, NY 10001

Officers:

Name	Title	Address			
Vikki L. Pryor	President & Chief Executive	c/o SBLI USA Mutual Life Insurance Company, Inc.			
(Chairman)	Officer	460 West 34 th Street, Suite 800			
		New York, NY 10001			
Dennis M.W. McIntosh	Executive Vice President, Chief	c/o SBLI USA Mutual Life Insurance Company, Inc.			
Į	Financial Officer & Treasurer	460 West 34 th Street, Suite 800			
		New York, NY 10001			
Kerry Y. Tucker	Executive Vice President,	c/o SBLI USA Mutual Life Insurance Company, Inc.			
	Administration and Assistant	460 West 34 th Street, Suite 800			
	Secretary	New York, NY 10001			
David J. Walsh	Executive Vice President,	c/o SBLI USA Mutual Life Insurance Company, Inc.			
	General Counsel and Secretary	460 West 34th Street, Suite 800			
		New York, NY 10001			
M. Nasim Ali	Executive Vice President –	c/o SBLI USA Mutual Life Insurance Company, Inc.			
	Sales & Marketing	460 West 34 th Street, Suite 800			
		New York, NY 10001			
Ralph Meola	Senior Vice President & Chief	c/o SBLI USA Mutual Life Insurance Company, Inc.			
	Actuary	460 West 34th Street, Suite 800			
		New York, NY 10001			
Armen G. Bodossian	Vice President & Controller	c/o SBLI USA Mutual Life Insurance Company, Inc.			
	· ;	460 West 34th Street, Suite 800			
		New York, NY 10001			