

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90051 034 ***150.00

0618192 AT

DOCUMENT # F96000004412

1. Entity Name
SBLI USA FINANCIAL SERVICES LIFE INSURANCE COMPA NY, INC.

Principal Place of Business 3225 NORTH CENTRAL AVE SUITE 1601 PHOENIX AZ 85012	Mailing Address P.O. BOX 1050 NEWARK NJ 07102
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 13-4144857	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL
 TALLAHASSEE FL 32399-0300**

7. Name and Address of New Registered Agent

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]
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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD PRYOR, VIKKI L C/O SBLI USA 460 W 34TH STR, STE 800 NEW YORK NY 10001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD MCINTOSH, DENNIS M C/O SBLI USA 460 W 34TH STR, STE 800 NEW YORK NY 10001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD TUCKER, KERRY Y C/O SBLI USA 460 W 34TH STR, STE 800 NEW YORK NY 10001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD WALSH, DAVID J C/O SBLI USA 460 W 34TH STR, STE 800 NEW YORK NY 10001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ALI, M. NASIM C/O SBLI USA 460 W 34TH STR, STE 800 NEW YORK NY 10001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MEOLA, RALPH C/O SBLI USA 460 W 34TH STR, STE 800 NEW YORK NY 10001 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please see attachment for complete titles and additions.</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: [Signature] **2/15/02** **212-356-0336**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
#F960000004412

80035017

Directors & Officers
of
SBLI USA Financial Services Life Insurance Company, Inc.

Name	Title
Vikki L. Pryor	Director President & Chief Executive Officer
Dennis M. W. McIntosh	Director Executive Vice President, Chief Financial Officer & Treasurer
M. Nasim Ali	Director Executive Vice President – Sales & Marketing
Kerry Y. Tucker	Director Executive Vice President, Administration and Assistant Secretary
David J. Walsh	Director Executive Vice President, General Counsel and Secretary
Ralph Meola	Senior Vice President & Chief Actuary
Armen G. Bodossian	Vice President & Controller