

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 24, 2006 8:00 am
Secretary of State

07-24-2006 90005 008 ***150.00

DOCUMENT # P16011'

1. Entity Name
SENTINEL AMERICAN LIFE INSURANCE COMPANY



Principal Place of Business
**350 NORTH ST. PAUL STREET
DALLAS, TX 75201 US**

Mailing Address
**7 HANOVER SQUARE H-17-J
NEW YORK, NY 10004-2616 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07052006

Chg-P

CR2E034 (11/05)

4. FEI Number

74-0952935

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399**

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

SIGNATURE

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
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCE
DEPALO, ARMAND M
7 HANOVER SQ
NEW YORK, NY 100042616** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JOHN H. FLANNIGAN
7 HANOVER SQUARE
NEW YORK, NY 10004** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EPCI
SORELL, THOMAS G
7 HANOVER SQ
NEW YORK, NY 100042616** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVR
STARR, JEREMY
7 HANOVER SQ
NEW YORK, NY 100042616** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MANNING, DENNIS J
7 HANOVER SQ
NEW YORK, NY 100042616** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVS
CARUSO, JOSEPH A
7 HANOVER SQ
NEW YORK, NY 100042616** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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 exemptions contained in Chapter 119, 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:

Karen L. Olvany
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAREN L. OLVANY 7/06/06 (212) 598-7499

Date

Daytime Phone



ATTACHMENT
70550643
Division of Corporations

2006 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the
annual report form.**

This information cannot be changed on the report.	
Document Number	P16011
Business Entity Name	SENTINEL AMERICAN LIFE INSURANCE COMPANY
Original File Date	09/18/1987

FEI Number 74-0952935

Principal Address 350 NORTH ST. PAUL STREET
 DALLAS, TX 75201 US

Mailing Address 7 HAVOVER SQUARE H-17-J
 NEW YORK, NY 100042616 US

Registered Agent CHIEF FINANCIAL OFFICER
 P.O.BOX 6200 32314-6200
 200 E. GAINES ST.
 TALLAHASSEE, FL 32399 US

Officer/Director Name And Address

DPCE
ARMAND M DEPALO
7 HANOVER SQ
NEW YORK, NY 100042616

EPCI
THOMAS G SORELL
7 HANOVER SQ
NEW YORK, NY 100042616

DVR
JEREMY STARR
7 HANOVER SQ
NEW YORK, NY 100042616

D
DENNIS J MANNING
7 HANOVER SQ
NEW YORK, NY 100042616

ATTACHMENT

DSVS
JOSEPH A CARUSO
7 HANOVER SQ
NEW YORK, NY 100042616

20050893
#P16011

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above
information is correct and
you do not wish to make
any changes, please
select:

No Changes

If you need to make
changes to the above
information, please
select:

Make Changes

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ATTACHMENT



July 5, 2006

Florida Department of Insurance
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

RE: 2005 Annual Report – Sentinel American Life Insurance Company – NAIC #77119

To Whom It May Concern:

Enclosed, please find the completed 2005 Annual Report along with a filing fee of \$150.00, for the above-mentioned subject.

Please note that we did not received the first post card with a requested due date of May 1, 2006. As a result of the second post card with notification of intends to dissolve, we would greatly appreciate you waiving the additional filing fee of \$400.00.

Should you have any questions, please feel free to contact me at (212) 919-3320.

A handwritten signature in black ink, appearing to read 'Savita Hiralal'.

Savita Hiralal
Sr. Statutory Accountant