

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0465253**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 3:09:02 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** DISABILITY REINSURANCE MANAGEMENT SERVICES, INC.  
**Company ID:** 0465253  
**State of origin:** Delaware  
**Formation date:** 11/24/1998 12:00:00 AM  
**Date filed:** 6/12/2012 3:09:02 PM  
**Fee:** \$15.00

**Principal Office**

ONE RIVERFRONT PLAZA  
WESTBROOK, ME 04092

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                     |                                           |
|----------------|---------------------|-------------------------------------------|
| President      | Matt K Gilligan     | One Riverfront Plaza, Westbrook, ME 04092 |
| Secretary      | Kenneth D Bowen     | 2323 Grand Blvd., Kansas City, MO 64108   |
| Vice President | Kevin G Tierney     | One Riverfront Plaza, Westbrook, ME 04092 |
| Vice President | Amy J Goerke        | 2323 Grand Blvd., Kansas City, MO 64108   |
| Vice President | Thomas J Heckel     | One Riverfront Plaza, Westbrook, ME 04092 |
| Vice President | Lisa D Philbrick    | One Riverfront Plaza, Westbrook, ME 04092 |
| Vice President | Kathleen M Serunian | One Riverfront Plaza, Westbrook, ME 04092 |
| Vice President | Amy P Thompson      | One Riverfront Plaza, Westbrook, ME 04092 |
| Vice President | Kevin J Tierney     | One Riverfront Plaza, Westbrook, ME 04092 |
| Vice President | Douglas E Drummond  | One Riverfront Plaza, Westbrook, ME 04092 |

**Directors**

|          |                     |                                           |
|----------|---------------------|-------------------------------------------|
| Director | John S Robert       | One Riverfront Plaza, Westbrook, ME 04092 |
| Director | Matthew K Gilligan  | One Riverfront Plaza, Westbrook, ME 04092 |
| Director | Kenneth D Bowen     | 2323 Grand Blvd., Kansas City, MO 64108   |
| Director | Kevin G Tierney     | One Riverfront Plaza, Westbrook, ME 04092 |
| Director | Amy J Goerke        | 2323 Grand Blvd., Kansas City, MO 64108   |
| Director | Kathleen M Serunian | One Riverfront Plaza, Westbrook, ME 04092 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Bonnie Guerrette      |
| <b>Title</b>     | Licensing Coordinator |