Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0465253 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Company: DISABILITY REINSURANCE MANAGEMENT SERVICES, INC.

Company ID: 0465253 State of origin: Delaware

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Principal Office

300 SOUTHBOROUGH DRIVE SUITE 200 SOUTH PORTLAND, ME 04106-6914

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Matthew K Gilligan	300 Southborough Drive, Suite 200, South Portland, ME 04106
Secretary	Kerri R Ansello	1 Sun Life Executive Park, Wellesley Hills, MA 02481
Treasurer	Amy J Goerke	2323 Grand Blvd., Kansas City, MO 64108
Vice President	Thomas J Heckel	300 Southborough Drive, Suite 200, South Portland, ME 04106
Vice President	Gabriel D House	300 Southborough Drive, Suite 200, South Portland, ME 04106
Vice President	Lisa D Philbrick	300 Southborough Drive, Suite 200, South Portland, ME 04106
Vice President	Kathleen M Serunian	300 Southborough Drive, Suite 200, South Portland, ME 04106
Vice President	Amy P Thompson	300 Southborough Drive, Suite 200, South Portland, ME 04106
Vice President	Kevin G Tierney	300 Southborough Drive, Suite 200, South Portland, ME 04106
Vice President	Kevin J Tierney	300 Southborough Drive, Suite 200, South Portland, ME 04106

Directors

Director	Scott M Davis	1 Sun Life Executive Park, Wellesley Hills, MA 02481
Director	Matthew K Gilligan	300 Southborough Drive, Suite 200, South Portland, ME 04106
Director	Daniel R Fishbein	1 Sun Life Executive Park, Wellesley Hills, MA 02481
Director	Kevin G Tierney	300 Southborough Drive, Suite 200, South Portland, ME 04106
Director	Amy J Goerke	2323 Grand Blvd., Kansas City, MO 64108

Signatures

Signature Kathleen M Serunian
Title Vice President