

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0839764
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: RELIANCE STANDARD LIFE INSURANCE COMPANY
Company ID: 0839764
State of origin: Illinois
Formation date: 10/4/2012 12:00:00 AM
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Principal Office

2001 MARKET STREET
SUITE 1500
PHILADELPHIA, PA 19103

Registered Agent Name/Address

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

Current Officers

Chairman	Robert Rosenkranz	590 Madison Avenue, New York, NY
President	Lawrence E Daurelle	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Christopher A Fazzini	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Warren E Cohen	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Secretary	Charles T Denaro	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Treasurer	Thomas Burghart	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Chad W Coulter	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Andrew B Davison	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Daniel Falkenstein	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Debra G Staples	2001 Market Street, Suite 1500, Philadelphia, PA 19103

Directors

Director	Robert Rosenkranz	590 Madison Avenue, NY, NY 10022
Director	Lawrence E Daurelle	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Director	Steven A Hirsh	2610 Lake Cook Road, Suite 190, Riverwoods, IL 60015
Director	Ichiro Ishii	230 Park Avenue, New York, NY
Director	Stephan A Kiratsous	590 Madison Avenue, NY, NY 10022
Director	James N Litvack	61 Laurel Road, Princeton, NY 08540
Director	James N Meehan	425 South Belmont Avenue, Arlington Heights, IL 60005
Director	Philip R. O'Connor	30 South Michigan 7th Floor, Chicago, IL 60603
Director	Donald A Sherman	590 Madison Avenue, NY, NY 10022

Signatures

Signature	Chad W. Coulter
Title	SVP, GC & Asst. Sec.