

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0839764
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2017 4:39:51 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: RELIANCE STANDARD LIFE INSURANCE COMPANY
Company ID: 0839764
State of origin: Illinois
Formation date: 10/4/2012 12:00:00 AM
Date filed: 5/18/2017 4:39:51 PM
Fee: \$15.00

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
CEO	Lawrence E Daurelle	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Secretary	Charles T Denaro	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Thomas W Burghart	2001 Market Street, Suite 1500, Philadelphia, PA 19103
President	Christopher A Fazzini	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Treasurer	Thomas A Lutter	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Warren E Cohen	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Chad W Coulter	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Gregory F Esemplare	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Michael Wiilbert	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Evan Greg Schaffner	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	600 Central Avenue, Suite 265, Highland Park, ILL 60035
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
Director	Seigo Ishimaru	160 West 62nd Street #43E NY, NY 10023

County: Franklin
Business size: Small

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Business type: Insurance Agents, Brokers and Service

Signatures

**Signature
Title**

Lois A. Chapla
Sr. Corporate Paralegal

