

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

PARP  
**0839764**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2018 2:25:43 PM  
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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>

**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:** 6/12/2018 2:25:43 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                       |
| President      | Christopher A Fazzini | 2001 Market Street, Suite 1500, Philadelphia, PA 19103 |
| Secretary      | Charles T Denaro      | 2001 Market Street, Suite 1500, Philadelphia, PA 19103 |
| Treasurer      | Thomas A Lutter       | 2001 Market Street, Suite 1500, Philadelphia, PA 19103 |
| Vice President | Thomas W Burghart     | 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 | 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                  |
| Director | Christopher A. Fazzini | 2001 Market Street, Suite 1500, Philadelphia, PA 19103  |

County: Montgomery  
Business size: Large

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**ARP**

Business type: Insurance Carriers

**Signatures**

**Signature**  
**Title**

Lois Chapla  
Senior Corporate Paralegal

