Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0839764 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

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: 4/24/2019 1:25:26 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

CEO	Donald A Sherman	590 Madison Avenue, NY, NY 10022
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	Michael Wiilbert	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Scott Boutin	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Robin Harris	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	Mark Marsters	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Vice President	David Whitehead	2001 Market Street, Suite 1500, Philadelphia, PA 19103

Directors

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	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
Director	Thomas Burghart	2001 Market Street, Suite 1500, Philadelphia, PA 19103
Director	Nita Savage	590 Madison Avenue, NY, NY 10022
Director	Koki Umeda	160 West 62nd Street, #43E NY, NY 10022

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Business size: Large

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Title Lois A. Chapla Manager, Legal Operations