

No. C 48836	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct RELIASTAR FINANCIAL MARKETING DAVID RICHARD <i>Gerald Grohs</i> 4601 FAIRFAX DR. P.O. BOX 3700 600 University Street - Suite 1720 ARLINGTON Seattle, WA 98101		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C 48836													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center"> <i>" See Attached List "</i> </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>" See Attached List "</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>" See Attached List "</i>																
5. NATURE OF BUSINESS ANY LAWFUL		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Gerald Grohs</i></u> Date <u><i>8-9-96</i></u> Name (Typed or Printed) <u><i>Gerald Grohs</i></u> Title <u><i>AUP</i></u>														

ISSUED: 07-06-1996

1417

*Wholesaler of Fixed and Variable
Insurance Company Contracts & Mutual Funds*

RELI~~A~~STAR

ReliaStar Financial Marketing
One Union Square
600 University Street, Suite 1720
Seattle, WA 98101-1129
1-800-473-5774
Fax 1-800-565-1251

THE RELIASTAR COMPANIES
Northwestern National Life
Northern Life
North Atlantic Life
United Services Life
Bankers Security Life
Washington Square Securities
Northstar Investment
Washington Square Capital

Officers and Directors July, 1996

Name / Business Address	Position	Residence / Social Security #
John H. Flittie 20 Washington Ave. South Minneapolis, MN. 55401	Director	13970 Oakland Place Minnetonka, MN. 55343 [REDACTED]
Richard R. Crowl 20 Washington Ave. South Mnneapohs, MN. 55401	Director	1439 Tyrol Trail South Golden Valley, MN. 55416 [REDACTED]
James J. Hagerty 600 University St., Suite 1720 Seattle, WA. 98101-1129	President, CEO & COO	13614 171st Ave. N.E. Redmond, WA. 98052 [REDACTED]
Robert B. Saginaw 20 Washington Ave. South Minneapolis, MN. 55401	Vice President & CLO	111 Marquette Ave. South Minneapolis, MN. 55401 [REDACTED]
Robert W. Church 600 Universint St., Suite 1720 Seattle, WA. 98101-1129	Vice President	14116 205th Ave. N.E. Woodinville, WA. 98072 [REDACTED]
Gerald A. Grohs 600 University St., Suite 1720 Seattle, WA. 98101-1129	AVP & Compliance	15517 81st Ave. N.E. Bothell, WA. 98011 [REDACTED]
James A. Nelson 600 University St., Suite 1720 Seattle, WA. 98101-1129	AVP & Asst. Secretary	2832 202nd Street S.E. Bothell, WA 98012 [REDACTED]

(Over)

Karen H. O'Connell
4601 N. Fairfax Dr.
Arlington, VA. 22203

AVP

5708 40th Place
Hyattsville, MD. 20781
[REDACTED]

Theodore F. Murphy
600 University St., Suite 1720
Seattle, WA. 98101-1129

Treasurer
& CFO

1819 N. 148th
Seattle, WA. 98133
[REDACTED]

Duanlley E. Dawkins
4601 N. Fairfax Dr.
Arlington, VA. 22203

Asst.
Treasurer

9701 Surratts Manor Dr.
Clinton, MD. 20735
[REDACTED]

Susan M. Bergen
20 Washington Ave. South
Minneapolis, MN. 55401

Secretary

436 Portland Ave., #13
St. Paul, MN. 55102
[REDACTED]

Incorporated in Delaware, July 23, 1969.

100% Shareholder: ReliaStar Financial Corporation