

801594

CT CORPORATION SYSTEM

454 Norwest Midland February 4, 1998
Bank Building
Minneapolis, MN 55401

Tel. 612 333 4315 Secretary of State
Fax 612 333 2524 Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-02/12/98--01095--007
*****35.00 *****35.00

Re: ReliaStar Bankers Security Life Insurance Company
n/k/a ReliaStar Life Insurance Company of New York
Order #: 1116303

Counsel: Lori Renelt
ReliaStar Financial - Legal Dept.
20 Washington Ave. S.
Minneapolis, MN 55401

FILED
98 FEB 25 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

As requested by counsel, we enclose for filing evidence of name change on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office using the enclosed envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,


Molly A. Williams
Customer Specialist

/maw

W98-3423
N/C
LFB
2-26-98

CT CORPORATION SYSTEM

454 Norwest Midland February 20, 1998
Bank Building
Minneapolis, MN 55401

Tel. 612 333 4315

Fax 612 333 2524 Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: ReliaStar Bankers Security Life Insurance Company
n/k/a ReliaStar Life Insurance Company of New York
Order #: 1116303

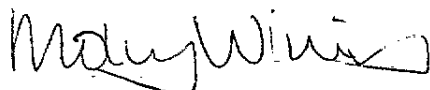
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Very truly yours,



Molly A. Williams
Customer Specialist

/maw

Enclosure(s)

Special Instructions:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1998

MOLLY A. WILLIAMS
C T CORPORATION SYSTEM
454 NORWEST MIDLAND BANK BLDG.
MINNEAPOLIS, MN 55401

SUBJECT: RELIASTAR BANKERS SECURITY LIFE INSURANCE COMPANY
Ref. Number: 801594

We have received your document for RELIASTAR BANKERS SECURITY LIFE INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00008968

14
98 FEB 25 AM 9:14
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. ReliaStar Bankers Security Life Insurance Company
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: ~~March 1, 1958~~ April 1, 1922

FILED
98 FEB 25 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 31, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ReliaStar Life Insurance Company of New York

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Susan M. Bergen
Signature
Name and Title
Susan M. Bergen, Secretary

January 9, 1998
Date

Certificate of Good Standing

STATE OF NEW YORK
I N S U R A N C E D E P A R T M E N T

FILED
98 FEB 25 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that

RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK
of Woodbury, New York

was incorporated under the laws of the State of New York on June 11, 1917, under the title of THE MORRIS PLAN INSURANCE SOCIETY and was licensed to transact insurance business in the State of New York on September 18, 1917; that it changed its name to BANKERS SECURITY LIFE INSURANCE SOCIETY on July 22, 1946; that it changed its name to RELIASTAR BANKERS SECURITY LIFE INSURANCE COMPANY on July 1, 1996; that it changed its name to RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK on January 1, 1998.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of life, annuities, and accident and health insurance, as specified in paragraphs 1, 2, and 3 of Section 1113(a) of the New York Insurance Law and has been continuously licensed and remains in good standing to the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the official seal of this Department
at the City of Albany, New York, this
27th day of January 1998.

NEIL D. LEVIN
Superintendent of Insurance

By

Frank M. D'Amico
Special Deputy Superintendent

