FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State
04-08-1999 90088 018 ***150.00

0002964

DOCUMENT # 801594

1. Corporation Name
RELIASTAR LIFE INSURANCE COMANY OF NEW YORK

Principal Place of Business	Mailing Address
1000 WOODBURY ROAD #102 WOODBURY NY 11797 US	4601 FAIRFAX DRIVE P.O. BOX 3700 ARLINGTON VA 22203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 04/01/1922

	2. Principal Place of Business	2a. Mailing Address
	21	26 1000 Woodbury Road
Suite, Apt. #, etc.	22	27 Suite 102
City & State	23	28 Woodbury, NY
Zip / Country	24 / 25	29 11797 / 30 US

4. FEI Number: 53-0242530 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VCCP	☒ DELETE	1.1 TITLE	President and CEO	☐ Change ☒ Addition
NAME	JOHN H. FLITTIE		1.2 NAME	Robert C. Salipante	
STREET ADDRESS	RELIASTAR FINACILAL CORP 20 WASH AVE S		1.3 STREET ADDRESS	20 Washington Ave S.	
CITY-ST-ZIP	MINNEAPOLIS MN		1.4 CITY-ST-ZIP	Minneapolis, MN 55401	
TITLE	T	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SCHREIER, CHRIS D		2.2 NAME		
STREET ADDRESS	20 WASHINGTON AVE. SO., RELIASTAR FINANCE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55401		2. 4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BERGEN, SUSAN M		3.2 NAME		
STREET ADDRESS	20 WASHINGTON AVE. SOUTH		3.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55401		3.4. CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE	EVP	☒ Change ☐ Addition
NAME	JAMES G. COCHRAN		4. 2 NAME		
STREET ADDRESS	4601 FAIRFAX DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	ARLINGTON VA		4.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	5.1 TITLE	AS	☐ Change ☒ Addition
NAME	STELLA V. PETERS		5.2 NAME	Loralee A. Renelt	
STREET ADDRESS	4601 FAIRFAX DRIVE		5.3 STREET ADDRESS	20 Washington Ave S.	
CITY-ST-ZIP	ARLINGTON VA		5.4 CITY-ST-ZIP	Minneapolis, MN 55401	
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	WITTICH, JAMES V.		6.2 NAME		
STREET ADDRESS	RELIASTAR, 20 WASHINGTON AVE, S		6.3 STREET ADDRESS		
CITY-ST-ZIP	MINMEAPOLIS MN		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Loralee A. Renelt 7/2/99 612-342-3574
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)