

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 18 PM 2:45

DOCUMENT # 801594

1. Corporation Name

RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK

Principal Place of Business

Mailing Address

1000 WOODBURY ROAD
#102
WOODBURY NY 11797
US

1000 WOODBURY ROAD
#102
WOODBURY NY 11797
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

*20 Washington Ave. S.
Route 1261
Minneapolis, MN
55401 USA*



4. Date Incorporated or Qualified To Do Business in Florida

04/01/1922

5. FEI Number

53-0242530

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PCEO	GELDER, JAMES R	20 WASHINGTON AVE. SO.	MINNEAPOLIS MN 55401
T	MILLER, JAMES R David S. Pendergrass	20 WASHINGTON AVE. SO., RELIASTAR 5780 Powers Ferry Rd NW	MINNEAPOLIS MN 55401 Atlanta, GA 30327
S	BERGEN, SUSAN M Paula Cludray-Engelle	20 WASHINGTON AVE. SOUTH	MINNEAPOLIS MN 55401
EVP	JAMES G. COCHRAN	4601 FAIRFAX DRIVE	ARLINGTON VA
AS	RENELT, LORALEE	20 WASHINGTON AVE. SO.	MINNEAPOLIS MN 55401
V	WITTICH, JAMES V.	RELIASTAR, 20 WASHINGTON AVE, S	MINNEAPOLIS MN

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

400004649734-9

-10/23/01--01042--005

***750.00 ***750.00

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

See attached fax from Insurance Commissioner

Signature of Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/17/01 612-342-3514

CR2040 (8/01)

FAXNo. 8 Attachment

Date 10/15/2001

Number of pages including cover sheet 1

TO: KAREN BEYER
Division of Corporations
Sec. of State

Phone 245-6935

Fax Phone 245-6013

FROM: Pam Edenfield
Department of Insurance
PO BOX 6200
TALLAHASSEE, FL
32314-6200

Phone (850) 413-4102

Fax Phone (850) 922-2544

CC: Becky Shoff
612/342-7531

REMARKS: ☒ Urgent ☐ For your review ☐ Reply ASAP ☐ Please Comment

KAREN,

THE COMPANY SHOWN ON THE ATTACHED PRINTOUT IS REQUIRED BY Ch. 48.151 and 624.422, FLORIDA STATUTES TO DESIGNATE THE INSURANCE COMMISSIONER AS THEIR REGISTERED AGENT, BUT HAS ALLOWED THEIR STATUS TO BECOME INACTIVE DUE TO FAILURE TO FILE ANNUAL STATEMENT. PLEASE ALLOW THEM TO DESIGNATE THE INSURANCE COMMISSIONER AS REGISTERED AGENT WHEN FILING THEIR REINSTATEMENT.

I AM FORWARDING A COPY OF THIS FAX TO THEIR OFFICE TO BE ATTACHED TO THEIR REINSTATEMENT APPLICATION AS OUR APPROVAL AND ACCEPTANCE OF DESIGNATION.

THANKS FOR YOUR HELP!

RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK

*This was also faxed directly to
Karen Beyer*

ReliaStar Life Insurance Company of New York
1000 Woodbury Road, Suite 102
Woodbury, NY 11797

<u>Director</u>	<u>Title</u>
Richard Michael Conley	Director
Richard Ralph Crowl	Director
James Roderick Gelder	Director
Ulric St. Clair Haynes, Jr.	Director
Wayne Robert Huneke	Director
Phillip Randall Lowery	Director
Fioravante Gerald Perrotta	Director
Robert Charles Salipante	Director
Mark Alan Tullis	Director
John Gosney Turner	Director
Charles Bruce Updike	Director
Ross Mathieson Weale	Director

<u>Officer</u>	<u>Title</u>
John Gosney Turner	Chairman
Robert Charles Salipante	Vice Chairman
James Roderick Gelder	President and Chief Executive Officer
James Glen Cochran	Executive Vice President
William David Bonneville	Executive Vice President and Chief Administrative Officer
Roger David Roenfeldt	Executive Vice President and Chief Marketing Officer
Robert W. Crispin	Senior Vice President
Richard Ralph Crowl	Senior Vice President
Boyd George Combs	Senior Vice President, Tax
Arthur William Hultgren	Vice President
John Anthony Johnson	Vice President
Blake William Mohr	Vice President
Stella Valeria Peters	Vice President
Chris Duane Schreier	Vice President
Roger Allan Weber	Vice President
Theresa Avelline Wurst	Vice President
Kevin James Paulson	Vice President and Assistant Secretary
Carol Sandra Stern	Vice President and Assistant Secretary
Gary Lynn Jacobson	Vice President and Assistant Treasurer
David Scott Pendergrass	Vice President and Treasurer
Wayne Robert Huneke	Vice President, Chief Financial Officer and Assistant Treasurer
Robert F. Bowman	Vice President, Investments
Philip C. Byrde	Vice President, Investments
Raymond Henry Dietman	Vice President, Investments
Howard Lodge	Vice President, Investments
Maurice Melvin Moore	Vice President, Investments
Jeffrey William Seel	Vice President, Investments
Fred Cooper Smith	Vice President, Investments
James Vernon Wittich	Vice President, Investments and Assistant Treasurer
David Botler	Vice President, Sales
Jeryl Ann Millner	Second Vice President
Jeffrey Steven Birkholz	Assistant Vice President
Michael Larry Emerson	Assistant Vice President
Marvin Kenneth Goergen	Assistant Vice President
Barbara Bullis Horst	Assistant Vice President
Audrey Ruth Kavanagh	Assistant Vice President
Candace Kay Linville	Assistant Vice President

Richard William McNeill	Assistant Vice President
Laurie Jane Rasanen	Assistant Vice President
Lorena Elizabeth Weaver	Assistant Vice President
David Paul Wilken	Assistant Vice President
Paul B. Zastrow	Assistant Vice President
Fritz D. Riemenschneider	Assistant Vice President and Assistant Secretary
Peter Vincent Susi	Assistant Vice President and Illustration Actuary
Kenneth Robert Quenstedt	Assistant Vice President, MIS
Richard P. Hillman	Assistant Vice President, Underwriting
Paula Cludray-Engelke	Secretary
William David Bonneville	Appointed Actuary
Rose E. Berg	Assistant Secretary
Sandra Lee Bruns	Assistant Secretary
Curtis W. Clark	Assistant Secretary
Patricia A. DeVita	Assistant Secretary
Ranae C. Ehlke	Assistant Secretary
Michael Stanford Fischer	Assistant Secretary
Kent Fredrickson	Assistant Secretary
Judith K. Ginter	Assistant Secretary
Naomi Haye	Assistant Secretary
Daniel J. Hinkel	Assistant Secretary
Michael Lisenby	Assistant Secretary
Deborah A. Ljungkull	Assistant Secretary
Elaine F. Martens	Assistant Secretary
Rhonda L. Massine	Assistant Secretary
Terri Wecker Maxwell	Assistant Secretary
Carol J. Moller	Assistant Secretary
Lori Nuebel	Assistant Secretary
Allissa Archer Obler	Assistant Secretary
Wendy L. Paquin	Assistant Secretary
Gwen Pleasant	Assistant Secretary
Ann Rea	Assistant Secretary
Loralee Ann Renelt	Assistant Secretary
Nicki Reuterfeldt	Assistant Secretary
Philip William Ricker	Assistant Secretary
Steven P. Ruppel	Assistant Secretary
David John Schmid	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
Gerald Martin Sherman	Assistant Secretary
Patricia A. Thompson	Assistant Secretary
John F. Todd	Assistant Secretary
John Alfred Torgerson	Assistant Secretary
Bonnie Weisser	Assistant Secretary
Frederick C. Litow	Assistant Treasurer
Renee McKenzie	Assistant Treasurer and Assistant Secretary
Glenn Allan Black	Tax Officer
Joseph J. Elmy	Tax Officer
G. Michael Fell	Tax Officer
James Taylor	Tax Officer
William Zolkowski	Tax Officer