

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90052 028 ***150.00

DOCUMENT # 801594

1. Entity Name
RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK

Principal Place of Business Mailing Address
1000 WOODBURY ROAD 20 WASHINGTON AVE S.
#102 ROUTE 1261
WOODBURY NY 11797 MINNEAPOLIS MN 55401
US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **53-0242530** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GELDER, JAMES R 20 WASHINGTON AVE. SO. MINNEAPOLIS MN 55401 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PENDERGRASS, DAVID S 5780 POWERS FERRY RD NW ATLANTA GA 30327 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLUDRAY-ENGELKE, PAULA 20 WASHINGTON AVE. SOUTH MINNEAPOLIS MN 55401 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JAMES G. COCHRAN 4601 FAIRFAX DRIVE ARLINGTON VA ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RENELT, LORALEE 20 WASHINGTON AVE. SO. MINNEAPOLIS MN 55401 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WITTICH, JAMES V. RELIASTAR, 20 WASHINGTON AVE, S MINNEAPOLIS MN ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP+CAO Donnerville, William D. 1000 Woodbury Rd, Suite 102 Woodbury, NY 11797 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP+CMO Roentfeldt, Roger D. 1000 Woodbury Rd, Suite 102 Woodbury, NY 11797 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Loralee A. Renelt **2/15/02** **612-342-3514**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

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339524

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

Director

R. Michael Conley
James R. Gelder
Ulric S. Haynes, Jr.
Wayne R. Huneke
Phillip R. Lowery
Fioravante G. Perrotta
Robert C. Salipante
Mark A. Tullis
Charles B. Updike
Ross M. Weale

Title

Director
Director
Director
Director
Director
Director
Director
Director
Director
Director

Officer

Robert C. Salipante
James R. Gelder
William D. Bonneville
James R. McInnis
Stephen J. Preston
Roger D. Roenfeldt
Robert W. Crispin
David L. Jacobson
Boyd G. Combs
Arthur W. Hultgren
John A. Johnson
Stella V. Peters
Chris D. Schreier
Roger A. Weber
Theresa A. Wurst
Albert J. Zlogar
Kevin J. Paulson
Carol S. Stern
Marilyn Talman
Gary L. Jacobson
David S. Pendergrass
Wayne R. Huneke
Robert F. Bowman
Philip C. Byrde
Raymond H. Dietman
Howard Lodge
Maurice M. Moore
Jeffrey W. Seel
Fred C. Smith
James V. Wittich
David Botler
Jeryl A. Millner
Jeffrey S. Birkholz
Robert L. Brommer
Michael L. Emerson
Marvin K. Goergen
Richard P. Hillman
Barbara B. Horst
Audrey R. Kavanagh

Title

Vice Chairman
President and Chief Executive Officer
Executive Vice President and Chief Administrative Officer
Executive Vice President
Executive Vice President
Executive Vice President and Chief Marketing Officer
Senior Vice President
Senior Vice President and Assistant Secretary
Senior Vice President, Tax
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Vice President and Assistant Secretary
Vice President and Assistant Treasurer
Vice President and Treasurer
Vice President, Chief Financial Officer and Assistant Treasurer
Vice President, Investments
Vice President, Investments
Vice President, Investments
Vice President, Investments
Vice President, Investments
Vice President, Investments
Vice President, Investments and Assistant Treasurer
Vice President, Sales
Second Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President, Underwriting
Assistant Vice President
Assistant Vice President

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Candace K. Linville	Assistant Vice President
Richard W. McNeill	Assistant Vice President
Kenneth R. Quenstedt	Assistant Vice President, MIS
Laurie J. Rasanen	Assistant Vice President
Fritz D. Riemenschneider	Assistant Vice President and Assistant Secretary
Peter V. Susi	Assistant Vice President and Illustration Actuary
Lorena E. Weaver	Assistant Vice President
David P. Wilken	Assistant Vice President
Paul B. Zastrow	Assistant Vice President
Paula Cludray-Engelke	Secretary
William D. Bonneville	Appointed Actuary
Rose E. Berg	Assistant Secretary
Sandra L. Bruns	Assistant Secretary
Curtis W. Clark	Assistant Secretary
Patricia A. DeVita	Assistant Secretary
Ranae C. Ehlke	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 W. Maxwell	Assistant Secretary
Carol J. Moller	Assistant Secretary
James R. Mumford	Assistant Secretary
Lori Nuebel	Assistant Secretary
Allissa A. Obler	Assistant Secretary
Wendy L. Paquin	Assistant Secretary
Cisaltina Pina	Assistant Secretary
Gwen Pleasant	Assistant Secretary
Ann Rea	Assistant Secretary
Loralee A. Renelt	Assistant Secretary
Nicki Reuterfeldt	Assistant Secretary
Philip W. Ricker	Assistant Secretary
Steven P. Ruppel	Assistant Secretary
David J. Schmid	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
Gerald M. Sherman	Assistant Secretary
Eduard J. M. Spelier	Assistant Secretary
John F. Todd	Assistant Secretary
John A. Torgerson	Assistant Secretary
Bonnie Weisser	Assistant Secretary
Frederick C. Litow	Assistant Treasurer
Renee McKenzie	Assistant Treasurer and Assistant Secretary
Glenn A. Black	Tax Officer
Joseph J. Elmy	Tax Officer
G. Michael Fell	Tax Officer
James Taylor	Tax Officer
William Zolkowski	Tax Officer