

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801594

FILED
Mar 01, 2011
Secretary of State

Entity Name: RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

1000 WOODBURY ROAD
#208
WOODBURY, NY 11797 US

New Principal Place of Business:

Current Mailing Address:

20 WASHINGTON AVE S.
ROUTE 1226
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 53-0242530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BRITTON, DONALD W
Address: 20 WASHINGTON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: TSVP
Name: PENDERGRASS, DAVID S
Address: 5780 POWERS FERRY RD NW
City-St-Zip: ATLANTA, GA 30327

Title: S
Name: BENNER, JOY M
Address: 20 WASHINGTON AVE. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D
Name: LAU, RICHARD K
Address: 100 DEERFIELD LANE, SUITE 300
City-St-Zip: MALVERN, PA 19355

Title: AS
Name: NELSON, TINA M
Address: 20 WASHINGTON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D
Name: MULHERAN, SR., DANIEL P
Address: 20 WASHINGTON AVENUE S
City-St-Zip: MINNEAPOLIS, MN 55401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TINA NELSON

AS

03/01/2011

Electronic Signature of Signing Officer or Director

Date