

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # 820148 (5)

1. Corporation Name

**BANKERS LIFE INSURANCE COMPANY OF NEW YORK**



Principal Place of Business: 65 FROELICH FARM BLVD. WOODBURY NY 11797  
Mailing Address: 65 FROELICH FARM BLVD. WOODBURY NY 11797

3. Date Incorporated or Qualified: 01/03/1967  
3a. Date of Last Report: 04/03/1995  
4. FEI Number: 13-1970218  
5. Certificate 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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent: THE INSURANCE COMMISSIONER, STATE CAPITOL BUILDING, TALLAHASSEE FL 32301  
10. Name and Address of New Registered Agent (81) Name (82) Street Address (83) (84) City (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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reconstituting) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	BEISENHERZ, ROBERT L. 9000 BRANCH HOLLOW DALLAS TX 75243	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	FREEMAN, MELVIN D., 40 NORTH WAY CHAPPAQUA NY 10514-2214	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	HAGGERTY, JOSEPH 601 TURNSTILE TRACE LOUISVILLE KY 40222	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	HULL, JOHN T., 2830 AVENUE OF THE WOODS LOUISVILLE KY 40222	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	KELLY, DONALD J., P.O. BOX N/A PT. LOOKOUT NY 11569	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	LAMANDA, ARTHUR F., 99 PARKSIDE FR. LOOKOUT NY 11569	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Sandra B. Mortham V.P. & Prompt 4-11-96 576-264-3590  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

2062

**DIRECTORS/OFFICERS**

Item 12.

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Address</u>
D	<u>Eugene M. Busche</u>	<u>12635 Royce Ct, Carmel, IN 46033</u>
D	Gregory J. Carney	8705 Sturgeon Bay Lane, Indianapolis, IN 46236
D	John J. Fahrenbach	504 N. 150W, Lebanon, IN 46052
V	<u>James J. Kerwin</u>	<u>99 Candee Ave, Sayville, NY 11782</u>
V	Valerie L. Margolin	1 Cypress Dr, Woodbury, NY 11797
V	Paul K. Mariboe	320 Hoke Ave, Oceanside, NY 11572
S	<u>Margaret M. McKinney</u>	6828 Bloomfield Dr, Indianapolis, IN 46259
D	Andrew J. Paine	4204 N. Pennsylvania, Indianapolis, IN 46205
V	Albert J. Palatiello, Jr.	52 Brittany Ave, Trumbull, CT 06611
D	Larry R. Prible	12443 Pebblepoint Pass, Carmel, IN 46033
D	<u>Garret P. Ryan</u>	<u>1441 E. 151st Street, Carmel, IN 46032</u>
D	Gene E. Sease	7901 W. Mooresville Road, Camby, IN 46113
<u>P/D</u>	<u>Stephen J. Shorrock</u>	<u>88 Scudder Place, Northport, NY 11768</u>
D	Richard A. Steele	5118 Beaumont Way South Drive, Indianapolis, IN 46250
D	George A. Thiel	4 Birchwood Ct, Apt. 3C, Mineola, NY 11501
<u>V/T</u>	<u>William R. Thorenz</u>	<u>170 Rulend Rd, Selden, NY 11784</u>
V	Maria Umbach	140 Gibbs Pond Road, Nesconset, NY 11767
D	William A. Walsh	12 Wendy Lane, E. Northport, NY 11731