

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 08:00 AM
Secretary of State

DOCUMENT # 820148

1. Entity 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
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2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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4. FEI Number
13-1970218
 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
THE INSURANCE COMMISSIONER
STATE CAPITOL BUILDING

TALLAHASSEE FL 32301 US

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 _____ DATE **04/24/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	A MARGOLIN VALERIE 1 CYPRESS DR WOODBURY NY 11797 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO SHORROCK STEPHEN J. 52 SCHOOL ST NORTHPORT NY 11768 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RYAN GARRET P. 1441 E. 151ST STREET CARMEL IN 46032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROMAN KENNETH 136 FITZMAURICE ST MASSAPEQUA PARK NY 11762 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KERWIN JAMES J. 99 CANDEE AVENUE SAYVILLE NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH WILLIAM A 12 WENDY LANE EAST NORTHPORT NY 11731 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARGOLIN VALERIE 1 CYPRESS DR WOODBURY NY 11797 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SHORROCK STEPHEN J. 52 SCHOOL ST NORTHPORT NY 11768 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KERWIN JAMES J. 99 CANDEE AVENUE SAYVILLE NY 11782 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: KENNETH ANTHONY ROMAN T **04/24/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

**JONATHAN ANDREW CLARK - AVP
38 4TH STREET**

LOCUST VALLEY, NY 11560

**GEORGE ALBERT THIEL - DIRECTOR
4 BIRCHWOOD CT**

MINEOLA, NY 11501

**JONATHAN ANDREW CLARK - AVP
38 4TH STREET**

LOCUST VALLEY, NY 11560

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38 4TH STREET**

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4 BIRCHWOOD CT**

MINEOLA, NY 11501

**GENE ELWOOD SEASE
7901 W. MOORESVILLE ROAD**

CAMBY, IN 46113

**LARRY ROBERT PRIBBLE
12443 PEBBLEPOINT PASS**

CARMEL, IN 46033

**ANDREW JACKSON PAINE - DIRECTOR
4204 N PENNSYLVANIA**

INDIANAPOLIS, IN 46205

**PAUL KAI MARIBOE - VICE PRESIDENT
125 PARK AVENUE**

#A3

AMITYVILLE, NY 11701

WILLIAM JOHN LOVEDAY - DIRECTOR
7828 TRADERS COVE LANE

INDIANAPOLIS, IN 46254

RICHARD T. FREIJE - DIRECTOR

INDIANAPOLIS, IN 46236

LISA FOXWORTHY-PARKER - SECRETARY
696 N. MAIN STREET

FRANKLIN, IN 46131

JOHN JOSEPH FAHRENBACH - DIRECTOR
5405 N. 150 W

LEBANON, IN 46052

MARYANN ELLIS - VICE PRESIDENT
218 WYNGATE DRIVE

N. MASSAPEQUA, NY 11758

GREGORY JOHN CARNEY - DIRECTOR
8705 STURGEON BAY LANE

INDIANAPOLIS, IN 46236