

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831736

FILED  
Feb 09, 2011  
Secretary of State

**Entity Name:** WILLIAM PENN LIFE INSURANCE COMPANY OF NEW YORK

**Current Principal Place of Business:**

100 QUENTIN ROOSEVELT BLVD.  
GARDEN CITY, NY 11530

**New Principal Place of Business:**

**Current Mailing Address:**

100 QUENTIN ROOSEVELT BLVD.  
GARDEN CITY, NY 11530

**New Mailing Address:**

**FEI Number:** 13-1976260      **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 323990000 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: V  
Name: LINGAAS, CHARLES A  
Address: 100 QUENTIN ROOSEVELT BLVD  
City-St-Zip: GARDEN CITY, NY 11530

Title: PDC  
Name: ATKINS, JAMES D  
Address: 100 QUENTIN ROOSEVELT BLVD.  
City-St-Zip: GARDEN CITY, NY 11530

Title: VDT  
Name: GILBERTSON, GENE R  
Address: 100 QUENTIN ROOSEVELT BV  
City-St-Zip: GARDEN CITY, NY 11530

Title: VD  
Name: ORR, DAVID J  
Address: 100 QUENTIN ROOSEVELT BOULEVARD  
City-St-Zip: GARDEN CITY, NY 11530

Title: VS  
Name: NEWCOMBE, BRYAN R  
Address: 100 QUENTIN ROOSEVELT BLVD  
City-St-Zip: GARDEN CITY, NY 11530

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: BRYAN R NEWCOMBE

VS

02/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date