

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2000 8:00 am
Secretary of State

02-24-2000 90026 013 ***150.00

DOCUMENT # 839753

1. Entity Name
PHOENIX ASSURANCE COMPANY OF NEW YORK

Principal Place of Business 9 CAPITAL STREET CONCORD NH 03301 US	Mailing Address 9 CAPITAL STREET CONCORD NH 03301-6310 US
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00013066



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-5316370		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32304				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 _____
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. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C	<input type="checkbox"/> Delete MENDELSON, ROBERT V 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE PD	<input type="checkbox"/> Delete BRODERICK, TERRY 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE DV	<input type="checkbox"/> Delete FISHER, JOSEPH F 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	Fisher, Joseph F.
STREET ADDRESS		STREET ADDRESS	9300 Arrowpoint Boulevard
CITY-ST-ZIP		CITY-ST-ZIP	Charlotte, NC 28273
TITLE D	<input type="checkbox"/> Delete KOGEL, V. MICHAEL F 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE DV	<input type="checkbox"/> Delete MCDONALD, JAMES D 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	McDonald, James D.
STREET ADDRESS		STREET ADDRESS	9300 Arrowpoint Boulevard
CITY-ST-ZIP		CITY-ST-ZIP	Charlotte, NC 28273
TITLE DV	<input checked="" type="checkbox"/> Delete NOONAN, JAMES F 9300 ARROWPOINT BLVD. CHARLOTTE NC 28273	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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: Joyce W. Wheeler **Joyce W. Wheeler, Corporate Secretary** 1/31/2000 704/522-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)