

**CORPORATION
ANNUAL REPORT
1995**

**Florida Department of
Revenue
DIVISION OF CORPORATIONS**

**RECEIVED
DIVISION OF CORPORATIONS**

95 APR -3 PM 5:53

DOCUMENT # 820148 (5)
1. Corporation Name
BANKERS LIFE INSURANCE COMPANY OF NEW YORK

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/03/1967** 3a. Date of Last Report **03/01/1994**
4. FEI Number **13-1970218** Applied For ☐ Not Applicable ☐
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 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 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 (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS
TITLE D
NAME **BEISENHERZ, ROBERT L.**
STREET ADDRESS **9000 BRANCH HOLLOW**
CITY - ST - ZIP **DALLAS TX 75243**
TITLE D
NAME **FREEMAN, MELVIN D.**
STREET ADDRESS **40 NORTH WAY**
CITY - ST - ZIP **CHAPPAQUA NY 10514-2214**
TITLE D
NAME **HAGGERTY, JOSEPH**
STREET ADDRESS **801 TURNSTILE TRACE**
CITY - ST - ZIP **LOUISVILLE KY 40222**
TITLE D
NAME **HULL, JOHN T.**
STREET ADDRESS **2830 AVENUE OF THE WOODS**
CITY - ST - ZIP **LOUISVILLE KY 40222**
TITLE D
NAME **KELLY, DONALD J.**
STREET ADDRESS **P.O. BOX N/A**
CITY - ST - ZIP **PT. LOOKOUT NY 11569**
TITLE D
NAME **LAMANDA, ARTHUR F.**
STREET ADDRESS **99 PARKSIDE FR.**
CITY - ST - ZIP **LOOKOUT NY 11569**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. 1. TITLE ☐ Change ☐ Addition
12. NAME)
13. STREET ADDRESS)
14. CITY - ST - ZIP)
2. 2. TITLE ☐ Change ☐ Addition
22. NAME)
23. STREET ADDRESS)
24. CITY - ST - ZIP)
3. 3. TITLE ☐ Change ☐ Addition
32. NAME)
33. STREET ADDRESS)
34. CITY - ST - ZIP)
4. 4. TITLE ☐ Change ☐ Addition
42. NAME) **SEE ATTACHED**
43. STREET ADDRESS)
44. CITY - ST - ZIP)
5. 5. TITLE ☐ Change ☐ Addition
52. NAME)
53. STREET ADDRESS)
54. CITY - ST - ZIP)
6. 6. TITLE ☐ Change ☐ Addition
62. NAME)
63. STREET ADDRESS)
64. CITY - ST - ZIP)

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: *William R. Thorenz* **William R. Thorenz** 3-27-95 (516) 364-5900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Type Name)

820148

DIRECTORS/OFFICERS**Item 12.**

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Address</u>
D	Melvin D. Freeman	40 North Way, Chappaqua, NY 10514-2214
D	Glen H. Gettier, Jr.	The Meridian, 2427 Allen St, Apt. 420, Dallas, TX 75204
D	John T. Hull	2830 Avenue of the Woods, Louisville, KY 40222
D	Donald J. Kelly	94 Lynbrook Ave, Pt. Lookout, NY 11569
D	James R. Kerber	5397 S. Havana Ct, Englewood, CO 80111
V	James J. Kerwin	99 Candee Ave, Sayville, NY 11782
D	Arthur F. Lamanda	99 Parkside Dr, Pt. Lookout, NY 11569
V	Valerie L. Margolin	1 Cypress Dr, Woodbury, NY 11797
V	Paul K. Mariboe	320 Hoke Ave, Oceanside, NY 11572
D	Marvin Meyerson	17766 Heather Ridge Lane, Boca Raton, FL 33498
V	Albert J. Palatiello, Jr.	52 Brittany Ave, Trumbull, CT 06611
P/D	Stephen J. Shorrock	88 Scudder Place, Northport, NY 11768
D	George A. Thiel	4 Birchwood Ct, Apt. 3C, Mineola, NY 11501
V/T/D	William R. Thorenz	170 Rulend Rd, Selden, NY 11784
V	Maria Umbach	140 Gibbs Pond Road, Nesconset, NY 11767