

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

OFFICE OF THE
SECRETARY OF STATE
1995



OFFICE OF THE SECRETARY OF STATE
JANUARY 1, 1995
CHICAGO, ILLINOIS

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

DOCUMENT # **840370**

(1)

95 MAY -1 AM 10:23

COMBINED LIFE INSURANCE COMPANY OF NEW YORK

123 N. WACKER DRIVE
CHICAGO IL 60606

123 N. WACKER DRIVE
CHICAGO IL 60606

FILED BY: [Signature]

3. Date of Incorporation	38. Date of Last Report
04/06/1978	05/01/1994
4. Filing Number	Added Fee
14-1537177	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contributions	☐
7. This corporation has liability for unpaid taxes under the Illinois Tax Code	☒ Yes ☐ No

21. Principal Place of Business/Mailing Address
22. 123 North Wacker Drive, 26th Fl.
Chicago, Illinois 60606
23. County: COOK

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

11. I, the undersigned, do hereby certify that I am the Secretary of the Corporation and that I am the person who has been designated by the Board of Directors to file this statement for the purpose of changing its registered office or principal place of business in the State of Illinois. The change was approved by the Board of Directors, and I am the person who has been designated by the Board of Directors to file this statement for the purpose of changing its registered office or principal place of business in the State of Illinois.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OFFICERS AND DIRECTORS
NAME PD RAVIN, RICHARD M 123 N. WACKER DRIVE CHICAGO IL	NAME ☐ Change ☐ Add
NAME V BAER, JEROME I 123 N. WACKER DRIVE CHICAGO IL	NAME ☐ Change ☐ Add
NAME V STONE, JOHN H 7 WASHINGTON SQUARE ALBANY NY	NAME ☐ Change ☐ Add
NAME D WHITE, JAMES D 123 N. WACKER DRIVE CHICAGO IL	NAME ☐ Change ☐ Add
NAME VSD MARKOVITS, RONALD D 123 N. WACKER DRIVE CHICAGO IL	NAME ☐ Change ☐ Add
NAME V MEDVIN, HARVEY N 123 N. WACKER DRIVE CHICAGO IL	NAME ☐ Change ☒ Add

REMITTED BY MAY 1

AVP
John Haughey
123 North Wacker Drive
Chicago IL 60606

SIGNATURE:

John Haughey - Asst Vice Pres
JOHN HAUGHEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

(312) 791-3000