2000 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **840370** 1. Entity Name COMBINED LIFE INSURANCE COMPANY OF NEW YORK 04-27-2000 90032 011 ***150.00 Principal Place of Business Mailing Address 123 N. WACKER DRIVE P.O. BOX 8264 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 14-1537177 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change ☐ Addition TITLE TITLE ☐ Delete RAVIN. RICHARD M NAME NAME STREET ADDRESS 123 N.WACKER DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Delete ☐ Addition TITLE BAER, JEROME I NAME 123 N. WACKER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-7IP Vice President, Treasurer Delete VTD TITLE STONE, JOHN'R NAME rector Michael F. Hurd NAME STREET ADDRESS 123 N Wacker D. STREET ADDRESS 7 WASHINGTON SQUARE CITY-ST-ZIP CITY-ST-ZIP Chicago In 60606 albany ny Detete ☐ Change Addition TITI F TITLE Michael F. Hurd WHITE, JAMES D NAME NAME 123 N. Wacker Dr. STREET ADDRESS STREET ADDRESS 123 N. WACKER DRIVE CITY-ST-ZIF Chicago, IL 60606 CITY-ST-ZIP CHICAGO IL ☐ Change ■ Addition 🖅 Delete TITI F TITLE MARKOVITS, RONALD D NAME NAME STREET ADDRESS 123 N. WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEDVIN, HARVEY N NAME NAME STREET ADDRESS STREET ADDRESS 123 N. WACKER DRIVE CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 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:

| Composition of the receiver of trustee empowered to execute this report as required by chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harde appeals in slock 17 chapter 607, Horida Statutes, and that my harden 607, Horida Statute

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR