

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 24, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # 820148**1. Entity Name  
**BANKERS LIFE INSURANCE COMPANY OF NEW YORK**Principal Place of Business  
65 FROELICH FARM BLVD.  
WOODBURY NY 11797Mailing Address  
65 FROELICH FARM BLVD.  
WOODBURY NY 11797

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**13-1970218**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****THE INSURANCE COMMISSIONER**  
**STATE CAPITOL BUILDING****TALLAHASSEE FL**  
**32301 US****7. Name and Address of New Registered Agent**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**04/24/2001**

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE A ☐ Delete  
NAME MARGOLIN VALERIE  
STREET ADDRESS 1 CYPRESS DR  
CITY-ST-ZIP WOODBURY NY 11797TITLE PCOO ☐ Delete  
NAME SHORROCK STEPHEN J.  
STREET ADDRESS 52 SCHOOL ST  
CITY-ST-ZIP NORTHPORT NY 11768TITLE D ☐ Delete  
NAME RYAN GARRET P.  
STREET ADDRESS 1441 E. 151ST STREET  
CITY-ST-ZIP CARMEL IN 46032TITLE T ☐ Delete  
NAME ROMAN KENNETH  
STREET ADDRESS 136 FITZMAURICE ST  
CITY-ST-ZIP MASSAPEQUA PARK NY 11762TITLE V ☐ Delete  
NAME KERWIN JAMES J.  
STREET ADDRESS 99 CANDEE AVENUE  
CITY-ST-ZIP SAYVILLE NYTITLE D ☐ Delete  
NAME WALSH WILLIAM A  
STREET ADDRESS 12 WENDY LANE  
CITY-ST-ZIP EAST NORTHPORT NY 11731**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE V ☒ Change ☐ Addition  
NAME MARGOLIN VALERIE  
STREET ADDRESS 1 CYPRESS DR  
CITY-ST-ZIP WOODBURY NY 11797TITLE P/D ☒ Change ☐ Addition  
NAME SHORROCK STEPHEN J.  
STREET ADDRESS 52 SCHOOL ST  
CITY-ST-ZIP NORTHPORT NY 11768TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE V ☒ Change ☐ Addition  
NAME KERWIN JAMES J.  
STREET ADDRESS 99 CANDEE AVENUE  
CITY-ST-ZIP SAYVILLE NY 11782TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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: KENNETH ANTHONY ROMAN**

T

04/24/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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**JONATHAN ANDREW CLARK - AVP  
38 4TH STREET**

**LOCUST VALLEY, NY 11560**

**GEORGE ALBERT THIEL - DIRECTOR  
4 BIRCHWOOD CT**

**MINEOLA, NY 11501**

**JONATHAN ANDREW CLARK - AVP  
38 4TH STREET**

**LOCUST VALLEY, NY 11560**

**GEORGE ALBERT THIEL - DIRECTOR  
4 BIRCHWOOD CT**

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**JONATHAN ANDREW CLARK - AVP  
38 4TH STREET**

**LOCUST VALLEY, NY 11560**

**GEORGE ALBERT THIEL - DIRECTOR  
4 BIRCHWOOD CT**

**MINEOLA, NY 11501**

**GENE ELWOOD SEASE  
7901 W. MOORESVILLE ROAD**

**CAMBY, IN 46113**

**LARRY ROBERT PRIBBLE  
12443 PEBBLEPOINT PASS**

**CARMEL, IN 46033**

**ANDREW JACKSON PAINE - DIRECTOR  
4204 N PENNSYLVANIA**

**INDIANAPOLIS, IN 46205**

**PAUL KAI MARIBOE - VICE PRESIDENT  
125 PARK AVENUE  
#A3  
AMITYVILLE, NY 11701**

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**WILLIAM JOHN LOVEDAY - DIRECTOR**  
**7828 TRADERS COVE LANE**

**INDIANAPOLIS, IN 46254**

**RICHARD T. FREIJE - DIRECTOR**

**INDIANAPOLIS, IN 46236**

**LISA FOXWORTHY-PARKER - SECRETARY**  
**696 N. MAIN STREET**

**FRANKLIN, IN 46131**

**JOHN JOSEPH FAHRENBACH - DIRECTOR**  
**5405 N. 150 W**

**LEBANON, IN 46052**

**MARYANN ELLIS - VICE PRESIDENT**  
**218 WYNGATE DRIVE**

**N. MASSAPEQUA, NY 11758**

**GREGORY JOHN CARNEY - DIRECTOR**  
**8705 STURGEON BAY LANE**

**INDIANAPOLIS, IN 46236**