2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #820148 03-17-2006 90137 032 ***150.00 1. Entity Name BANKERS LIFE INSURANCE COMPANY OF NEW YORK Mailing Address Principal Place of Business V41000 65 FROEHLICH FARM BLVD. **699 WALNUT STREET** WOODBURY, NY 11797 STE 1400 DES MOINES, IA 50309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03132006 Chg-P City & State City & State 4. FEI Number Applied For 13-1970218 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition TITLE ☐ Delete TITLE ☐ Change Shaiknburger, Sames A 1699 Walnut Street NAME KERWIN, JAMES J. NAME 65 FROELICH FARMS BLVD STREET ADDRESS STREET ADDRESS Des Moines IA 50309 CITY-ST-ZIP WOODBURY, NY 11797 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE PATHMAN, SIVA I NAME NAME STREET ADDRESS **611 FIFTH AVENUE** STREET ADDRESS DES MOINES, IA 50309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RYAN, GARRET P. NAME NAME STREET ADDRESS 1441 E. 151ST STREET STREET ADDRESS CITY-ST-7IP CARMEL, IN 46032 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MUGGE, MARK S NAME NAME STREET ADDRESS 699 WAI NUT STREET STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition MARGOLIN, VALERIE NAME NAME 1 CYPRESS DR STREET ADDRESS STREET ADDRESS WOODBURY, NY 11797 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 of true true empowered to accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment w

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Mar 17, 2006 8:00 am