2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2022
Secretary of State
0216373974CC

DOCUMENT# 801594

Entity Name: RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

1000 WOODBURY ROAD
#208
WOODBURY, NY 11797

Current Mailing Address:

5780 POWERS FERRY ROAD NW
ATLANTA, GA 30327 US

FEI Number: 53-0242530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	ASST. SECRETARY
Name	SCHULTZ, TINA
Address	20 WASHINGTON AVENUE SOUTH
City-State-Zip:	MINNEAPOLIS MN 55401

Title	PRESIDENT, CEO, DIRECTOR, CHAIRMAN
Name	SMITH, MICHAEL S.
Address	230 PARK AVENUE
City-State-Zip:	NEW YORK NY 10169

Title	DIRECTOR
Name	WEALE, ROSS M.
Address	1000 WOODBURY ROAD SUITE 208
City-State-Zip:	WOODBURY NY 11797

Title	DIRECTOR
Name	CONLEY, R. MICHAEL
Address	1000 WOODBURY ROAD SUITE 208
City-State-Zip:	WOODBURY NY 11797

Title	SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER, DIRECTOR
Name	COBB, CLYDE LANDON JR.
Address	5780 POWERS FERRY ROAD NW
City-State-Zip:	ATLANTA GA 30327

Title	DIRECTOR
Name	GELDER, JAMES R.
Address	1000 WOODBURY ROAD SUITE 208
City-State-Zip:	WOODBURY NY 11797

Title	DIRECTOR
Name	COLEMAN, CAROL V.
Address	144 E. 44TH STREET 8TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	DIRECTOR
Name	LILLE, JAMES F.
Address	1000 WOODBURY ROAD SUITE 208
City-State-Zip:	WOODBURY NY 11797

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TINA SCHULTZ ASSISTANT SECRETARY 02/17/2022

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	UPDIKE, CHARLES B.
Address	551 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10176

Title	DIRECTOR, SENIOR VICE PRESIDENT
Name	GRUBKA, ROBERT L.
Address	20 WASHINGTON AVENUE SOUTH
City-State-Zip:	MINNEAPOLIS MN 55401

Title	SENIOR VICE PRESIDENT
Name	TOMS, MATTHEW
Address	5780 POWERS FERRY ROAD NW
City-State-Zip:	ATLANTA GA 30327

Title	DIRECTOR, VP, CFO
Name	DONALDSON, PETER J.
Address	20 WASHINGTON AVENUE SOUTH
City-State-Zip:	MINNEAPOLIS MN 55401

Title	SENIOR VICE PRESIDENT, ASST. SECRETARY
Name	REID, RACHEL M.
Address	5780 POWERS FERRY ROAD NW
City-State-Zip:	ATLANTA GA 30327

Title	SECRETARY
Name	O'DONNELL, MELISSA
Address	20 WASHINGTON AVENUE SOUTH
City-State-Zip:	MINNEAPOLIS MN 55401

Title	DIRECTOR
Name	PAGANO, MICHAEL J.
Address	5780 POWERS FERRY ROAD NW
City-State-Zip:	ATLANTA GA 30327

Title	SENIOR VICE PRESIDENT, DIRECTOR, CRO
Name	O'NEILL, FRANCIS G.
Address	ONE ORANGE WAY
City-State-Zip:	WINDSOR CT 06095

Title	DIRECTOR, VP, APPOINTED ACTUARY
Name	PUFFER, KYLE A.
Address	ONE ORANGE WAY
City-State-Zip:	WINDSOR CT 06095

Title	SVP, TREASURER
Name	KATZ, MICHAEL
Address	230 PARK AVENUE
City-State-Zip:	NEW YORK NY 10169