

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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:**20 WASHINGTON AVE S.
ROUTE 1226
MINNEAPOLIS, MN 55401**FEI Number:** 53-0242530**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
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 PRESIDENT, CEO, CHAIRMAN,
DIRECTOR
Name BRITTON, DONALD W
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title TREASURER, SENIOR VICE
PRESIDENT
Name PENDERGRASS, DAVID S.
Address 5780 POWERS FERRY RD NW
City-State-Zip: ATLANTA GA 30327

Title SECRETARY
Name HUDDLESTON, MEGAN
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

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

Title DIRECTOR, SENIOR VICE PRESIDENT
Name MULHERAN, DANIEL P. SR.
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title SENIOR VICE PRESIDENT,
APPOINTED ACTUARY
Name LUSK, PATRICK D.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title SENIOR VICE PRESIDENT
Name COMBS, BOYD G.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT, DIRECTOR
Name LAVALLEE, HEATHER H.
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

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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 NELSON**ASSISTANT SECRETARY 04/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name MCCARTHY, DIANE M.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title SENIOR VICE PRESIDENT
Name FERRARO, RALPH
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title EXECUTIVE VICE PRESIDENT, DIRECTOR
Name MISTRETTA, PAUL L.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title EXECUTIVE VICE PRESIDENT
Name HEALY, BRIDGET M.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title EXECUTIVE VICE PRESIDENT, DIRECTOR
Name STEENBERGEN, EWOUT
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 DIRECTOR
Name UPDIKE, CHARLES B.
Address 1000 WOODBURY ROAD
SUITE 208
City-State-Zip: WOODBURY NY 11797

Title SENIOR VICE PRESIDENT, CHIEF
ACCOUNTING OFFICER
Name PIERSON, STEVEN T.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT, CFO
Name LUTTER, THOMAS A.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name SMITH, MICHAEL S.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title SENIOR VICE PRESIDENT, DIRECTOR
Name MATHIS, GILBERT E.
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
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

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