2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820148

Entity Name: ATHENE LIFE INSURANCE COMPANY OF NEW YORK

FILED Apr 29, 2016 Secretary of State CC5691775646

Current Principal Place of Business:

69 LYDECKER STREET NYACK. NY 10960

Current Mailing Address:

7700 MILLS CIVIC PARKWAY WEST DES MOINES, IA 50266

FEI Number: 13-1970218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 D Title S

Name BELARDI, JAMES R Name ASKELSEN, ERIK H

Address 7700 MILLS CIVIC PARKWAY Address 7700 MILLS CIVIC PARKWAY

City-State-Zip: WEST DES MOINES IA 50266 City-State-Zip: WEST DES MOINES IA 50266

Title P/D Title T

Name SMITH, III, GUY H Name ATTAWAY, DAVID C

Address 7700 MILLS CIVIC PARKWAY Address 7700 MILLS CIVIC PARKWAY

City-State-Zip: WEST DES MOINES IA 50266 City-State-Zip: WEST DES MOINES IA 50266

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: DAVID ATTAWAY

SVP, CFO AND TREASURER

04/29/2016