

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831736

FILED
Mar 20, 2013
Secretary of State
CC8632204965

Entity Name: WILLIAM PENN LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD.
GARDEN CITY, NY 11530

Current Mailing Address:

100 QUENTIN ROOSEVELT BLVD.
GARDEN CITY, NY 11530

FEI Number: 13-1976260

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 32399-0000 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 V
Name LINGAAS, CHARLES A
Address 100 QUENTIN ROOSEVELT BLVD
City-State-Zip: GARDEN CITY NY 11530

Title PDC
Name ATKINS, JAMES D
Address 100 QUENTIN ROOSEVELT BLVD.
City-State-Zip: GARDEN CITY NY 11530

Title VDT
Name GILBERTSON, GENE R
Address 100 QUENTIN ROOSEVELT BV
City-State-Zip: GARDEN CITY NY 11530

Title VD
Name ORR, DAVID J
Address 100 QUENTIN ROOSEVELT
BOULEVARD
City-State-Zip: GARDEN CITY NY 11530

Title VS
Name NEWCOMBE, BRYAN R
Address 100 QUENTIN ROOSEVELT BLVD
City-State-Zip: GARDEN CITY NY 11530

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: BRYAN R. NEWCOMBE

**SECRETARY, VICE
PRESIDENT, AND
GENERAL COUNSEL**

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date