

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840370

Entity Name: COMBINED LIFE INSURANCE COMPANY OF NEW YORK**Current Principal Place of Business:**13 CORNELL ROAD, 1ST FLOOR
AIRPORT PARK
LATHAM, NY 12110**Current Mailing Address:**13 CORNELL ROAD, 1ST FLOOR
AIRPORT PARK
LATHAM, NY 12110**FEI Number:** 14-1537177**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	P, DIRECTOR
Name	BENNETT, BRAD M
Address	1000 N. MILWAUKEE AVE.
City-State-Zip:	GLENVIEW IL 60025
Title	DIRECTOR
Name	CLANCY, EDWARD C.
Address	1133 AVE OF THE AMERICAS
City-State-Zip:	NEW YORK NY 10036
Title	GENERAL COUNSEL
Name	HELIN, CHAD J.
Address	1000 MILAUKEE AVENUE 6TH FLOOR
City-State-Zip:	GLENVIEW IL 60025
Title	DIRECTOR
Name	FECTEAU, MARC N.
Address	13 CORNELL ROAD
City-State-Zip:	LATHAM NY 12110

Title	SECRETARY
Name	COLLINS, REBECCA L
Address	111 E. WACKER DRIVE 6TH FLOOR
City-State-Zip:	CHICAGO IL 60601
Title	DIRECTOR
Name	SMITH, LEE M.
Address	13 CORNELL ROAD, 1ST FLOOR AIRPORT PARK
City-State-Zip:	LATHAM NY 12110
Title	DIRECTOR, CFO
Name	CONNOLE, MIRIAM
Address	1000 MILWAUKEE AVE. 6TH FLOOR
City-State-Zip:	GLENVIEW IL 60025
Title	DIRECTOR
Name	BODNER, FREDRIC L.
Address	13 CORNELL ROAD
City-State-Zip:	LATHAM NY 12110

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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: CHAD HELIN**GENERAL COUNSEL****02/21/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF ACTUARY, DIRECTOR
Name FAYNBERG, ALEX
Address 1000 MILWAUKEE AVE.
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title SENIOR VICE PRESIDENT
Name KETEL, STEVEN J.
Address 1000 MILWAUKEE AVE.
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title SENIOR VICE PRESIDENT
Name TAYLOR, JOHN PAUL
Address 510 WALNUT ST.
City-State-Zip: PHILADELPHIA PA 19106

Title SENIOR VICE PRESIDENT
Name BARG, JAEDE A.
Address 595 SHREWSBURY AVE
SUITE 205
City-State-Zip: SHREWSBURY NJ 07702

Title SENIOR VICE PRESIDENT
Name HALVERSON, BARBARA A.
Address 1000 MILWAUKEE AVE.
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title SENIOR VICE PRESIDENT
Name MALOY, NANCY
Address 1000 MILWAUKEE AVE.
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title EXECUTIVE VICE PRESIDENT
Name LIPPAI, STEVEN E.
Address 1000 MILWAUKEE AVE.
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title PRESIDENT OF WORKSITE
SOLUTIONS
Name MARTIN, CHRISTOPHER J.
Address 1000 MILWAUKEE AVE.
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025