

**2016 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	SECRETARY
Name	COLLINS, REBECCA L
Address	111 E. WACKER DRIVE 6TH FLOOR
City-State-Zip:	CHICAGO IL 60601

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 MILWAUKEE AVENUE 6TH FLOOR
City-State-Zip:	GLENVIEW IL 60025

Title	EVPD
Name	LIPPAI, STEVEN E
Address	1000 N. MILWAUKEE AVE.
City-State-Zip:	GLENVIEW IL 60025

Title	T
Name	JORDAN, JOSEPH J
Address	436 WALNUT STREET
City-State-Zip:	PHILADELPHIA PA 19106

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

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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:** REBECCA L. COLLINS**SECRETARY****03/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	FECTEAU, MARC N.	Name	BODNER, FREDRIC L.
Address	13 CORNELL ROAD	Address	13 CORNELL ROAD
City-State-Zip:	LATHAM NY 12110	City-State-Zip:	LATHAM NY 12110