

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 801594

1. Entity Name

RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90071 011 ***150.00

Principal Place of Business

Mailing Address

1000 WOODBURY ROAD
#102
WOODBURY NY 11797
US

1000 WOODBURY ROAD
#102
WOODBURY NY 11797-2530
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

53-0242530

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
NAME SALPANTE, ROBERT C
STREET ADDRESS 20 WASHINGTON AVE. SO.
CITY-ST-ZIP MINNEAPOLIS MN 55401

TITLE ☒ Change ☐ Addition
NAME James R. Gelder
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME SCHREIER, CHRIS D
STREET ADDRESS 20 WASHINGTON AVE. SO., RELIASTAR FINANCE.
CITY-ST-ZIP MINNEAPOLIS MN 55401

TITLE ☒ Change ☐ Addition
NAME James R. Miller
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME BERGEN, SUSAN M
STREET ADDRESS 20 WASHINGTON AVE. SOUTH
CITY-ST-ZIP MINNEAPOLIS MN 55401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Delete
NAME JAMES G. COCHRAN
STREET ADDRESS 4601 FAIRFAX DRIVE
CITY-ST-ZIP ARLINGTON VA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME RENELT, LORALEE
STREET ADDRESS 20 WASHINGTON AVE. SO.
CITY-ST-ZIP MINNEAPOLIS MN 55401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME WITTICH, JAMES V.
STREET ADDRESS RELIASTAR, 20 WASHINGTON AVE, S
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (9/99)

Attachment
DH#801594
DW28840

RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK

P. O. Box 9004
1000 Woodbury Road, Suite 102
Woodbury, New York 11797
(516) 682-8700

Directors

Stephen A. Carb
R. Michael Conley
Richard R. Crowl
James R. Gelder
Ambassador Ulric
Haynes, Jr.
Wayne R. Huneke
Mark S. Jordahl
Kenneth U. Kuk
James R. Miller
Fioravante G. Perrotta
Robert C. Salipante
John G. Turner
Charles B. Updike
Ross M. Weale

Officers

John G. Turner, Chairman
Robert C. Salipante, Vice Chairman
→ James R. Gelder, President and Chief Executive Officer
→ James G. Cochran, Executive Vice President
Roger D. Roenfeldt, Executive Vice President and Chief
Operating Officer
William D. Bonneville, Senior Vice President and Chief
Administrative Officer
Richard R. Crowl, Senior Vice President and General
Counsel
Robert J. Adler, Vice President
Gregory M. Anderson, Vice President, Investments
David Botler, Vice President, Sales
Arthur W. Hultgren, Vice President
Wayne R. Huneke, Vice President
Gary L. Jacobson, Vice President, Investments & Assistant
Treasurer
John A. Johnson, Vice President
Mark S. Jordahl, Vice President, Assistant Treasurer
Kenneth U. Kuk, Vice President
William R. Merriam, Vice President
→ James R. Miller, Vice President, Treasurer and Controller
Blake W. Mohr, Vice President
Steven G. Norcutt, Vice President, Investments and
Assistant Treasurer
Kevin P. Paulson, Vice President & Assistant Secretary
Stella-V. Peters, Vice President
Jack San Felippo, Vice President, Investments
Chris D. Schreier, Vice President
Winifred S. Smith, Vice President, Investments &
Assistant Treasurer
Roger A. Weber, Vice President
→ James V. Wittich, Vice President, Investments
Jeryl A. Millner, Second Vice President
Anthony P. Haugen, Assistant Vice President & Assistant
Secretary
Richard Hillman, Assistant Vice President, Underwriting
Barbara B. Horst, Assistant Vice President
Roger D. Jacobson, Assistant Vice President

Revised as of January 4, 2000

Attachment
OFF 801594
00028840

RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK
(continued)

Directors

Officers

Bradley J. Joern, Assistant Vice President
Audrey R. Kavanagh, Assistant Vice President
Richard W. McNeill, Assistant Vice President
Kenneth R. Quenstedt, Assistant Vice President, MIS
Fritz D. Riemenschneider, Assistant Vice President and
Assistant Secretary
Donald A. Stiles, Assistant Vice President
Carol Stern, Assistant Vice President and Assistant
Secretary
Peter V. Susi, Assistant Vice President & Illustration
Actuary
David P. Wilken, Assistant Vice President
Paul B. Zastrow, Assistant Vice President
Susan M. Bergen, Secretary
Raymond H. Dietman, Assistant Treasurer
Ann L. Hanna, Assistant Treasurer
Aaron M. Mowbray, Assistant Treasurer
Frank P. Pintens, Assistant Treasurer
David Yale, Assistant Treasurer
Lisa Bienfang, Assistant Secretary
Lisa A. Braun, Assistant Secretary
Richard M. Brown, Assistant Secretary
Sandra L. Bruns, Assistant Secretary
Judith K. Ginter, Assistant Secretary
Elaine F. Martens, Assistant Secretary
James E. Nelson, Assistant Secretary
Gwen Pleasant, Assistant Secretary
Jeffrey A. Proulx, Assistant Secretary
Delores M. Racette, Assistant Secretary
→ Lorelee A. Renelt, Assistant Secretary
Nicki N. Reuterfeldt, Assistant Secretary
Philip W. Ricker, Assistant Secretary
Susan L. Ripley, Assistant Secretary
Jody A. Rose, Assistant Secretary
David J. Schmid, Assistant Secretary
Gerald M. Sherman, Assistant Secretary
M. C. Peg Sierk, Assistant Secretary
Vincent P. Therrien, Assistant Secretary
Patricia A. Thompson, Assistant Secretary
John A. Torgerson, Assistant Secretary
Bonnie J. Weisser, Assistant Secretary
Larita A. Whalen, Assistant Secretary