

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 FEB -1 AM 10:33****DOCUMENT # 804890****(2)**

1. Corporation Name

THE MUTUAL LIFE INSURANCE COMPANY OF NEW YORK

Principal Place of Business

Mailing Address

**1740 BROADWAY
M.D. 8-11
NEW YORK NY 10019
US****1740 BROADWAY
M.D. 8-11
NEW YORK NY 10019
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/06/1938

3a. Date of Last Report

06/21/1994

4. FEI Number

13-1632487

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.**26** Suite, Apt. #, etc.**22** City & State**27** City & State**23** Zip**25** Country**28** Zip**30** Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	EVD
NAME	LEVINE, KENNETH M
STREET ADDRESS	1740 BROADWAY
CITY- ST- ZIP	NEW YORK NY
TITLE	VPS
NAME	CONKLIN, THOMAS J.
STREET ADDRESS	1740 BROADWAY
CITY- ST- ZIP	NEW YORK NY
TITLE	PCD
NAME	FOTI, SAMUEL J
STREET ADDRESS	1740 BROADWAY
CITY- ST- ZIP	NEW YORK NY
TITLE	D
NAME	FARLEY, JAMES B.
STREET ADDRESS	1740 BROADWAY
CITY- ST- ZIP	NEW YORK NY
TITLE	EVPC
NAME	DADDARIO, RICHARD
STREET ADDRESS	1740 BROADWAY
CITY- ST- ZIP	NEW YORK NY
TITLE	CCD
NAME	ROTH, MICHAEL I.
STREET ADDRESS	1740 BROADWAY
CITY- ST- ZIP	NEW YORK NY

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	

The Mutual Life Insurance Company of New York

Officer Listing

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Michael I. Roth	20 Pond View Lane Stamford, CT 06903	Chairman of the Board, and Chief Executive Officer
Samuel J. Foti	1070 Lake Avenue Greenwich, CT 06831	President, and Chief Operating Officer
Richard Daddario	103 Wild Duck Road Wilton, CT 06897	Executive Vice President and Chief Financial Officer
Kenneth M. Levine	551 Wayne Drive River Vale, NJ 07675	Executive Vice President and Chief Investment Officer
Thomas J. Conklin	24 Indian Hill Road Brewster, NY 10509	Senior Vice President and Secretary
Phillip A. Eisenberg	216 Sollas Court Ridgewood, NJ 07450	Senior Vice President and Chief Actuary
Richard E. Mulroy, Jr.	355 Kensington Dr. Ridgewood, NJ 07450	Senior Vice President and General Counsel
Richard E. Connors	37 Ketcham Lane Ridgefield, CT 06877	Senior Vice President
Stephen J. Hall	501 Silvermine Road New Canaan, CT 06840	Senior Vice President
Theodore J. Shalack	20 Kingsley Drive Englishtown, NJ 07726	Senior Vice President
Francis J. Waldron	135 Flyaway Drive Kiawah Island, SC 29455	Senior Vice President
Victor Ugolyn	17 Cardinal Court Ridgefield, CT 06877	Senior Vice President
David V. Weigel	40 Everdell Ave. Hillsdale, NJ 07642	Vice President-Treasurer

TRUSTEES OF THE MUTUAL LIFE INSURANCE COMPANY OF NEW YORK

<u>NAME</u>	<u>ADDRESS</u>
Claude Mark Ballard, Jr.	1800 Deerfield Road Dripping Springs, TX 78620
Tom H. Barrett	2135 Stockbridge Road Akron, OH 44313
David L. Call	108 Comstock Road Ithaca, NY 14850
G. Robert Durham	943 Seddon Cove Way Tampa, FL 33602
James B. Farley	Villa D'Este 2665 North Ocean Blvd. Delray Beach, FL 33483
Samuel J. Foti	1070 Lake Avenue Greenwich, CT 06831
Robert Holland, Jr.	257 Soundview Avenue White Plains, NY 10606
James L. Johnson	4642 O'Connor Court Irving, TX 75062
Kenneth M. Levine	551 Wayne Drive River Vale, NJ 07675
John R. Meyer	138 Brattle Street Cambridge, MA 02138
Paul A. Miller	338 South Flower Street Los Angeles, CA 90071
Jane C. Pfeiffer	90 Field Point Circle Greenwich, CT 06830

NAME

ADDRESS

Michael I. Roth

20 Pond View Lane
Stamford, CT 06903

Thomas C. Theobald

1242 North Lake Shore Drive
Chicago, IL 60610

David D. Thompson, M.D.

11 Creston Avenue
Tenafly, NJ 07670