

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **804890** (2)
1. Corporation Name
THE MUTUAL LIFE INSURANCE COMPANY OF NEW YORK



Principal Place of Business
**1740 BROADWAY
M.D. 8-11
NEW YORK NY 10019
US**

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

3. Date Incorporated or Qualified **04/06/1938** 3a. Date of Last Report **02/01/1995**
4. FEI Number **13-1632487** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$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
21 Subst. Apt. #, etc.
22 City & State
23 Zip Country
24 25 29 30

2a. Mailing Address
26 Subst. Apt. #, etc.
27 City & State
28 Zip Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32399**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1				☐	☐	☐
2				☐	☐	☐
3				☐	☐	☐
4				☐	☐	☐
5				☐	☐	☐
6				☐	☐	☐
7				☐	☐	☐
8				☐	☐	☐
9				☐	☐	☐
10				☐	☐	☐
11				☐	☐	☐
12				☐	☐	☐
13				☐	☐	☐
14				☐	☐	☐
15				☐	☐	☐
16				☐	☐	☐
17				☐	☐	☐
18				☐	☐	☐
19				☐	☐	☐
20				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or Supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Samuel J. Foti*
Samuel J. Foti, President and Chief Operating Officer

2/6/96

(212) 708-2255

CR2E034 (12/95)

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
Robert R. Kiley	59 E. 90th Street New York, NY 10128
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
Michael I. Roth	20 Pond View Lane Stamford, CT 06903
Thomas C. Theobald	1242 North Lake Shore Drive Chicago, IL 60610

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