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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -8 PM 2:38

DOCUMENT # 808643 (1)

1. Corporation Name

AMERICAN PROGRESSIVE LIFE AND HEALTH INSURANCE C OMPANY OF NEW YORK

Principal Place of Business	Mailing Address
MT. EBO CORP. PARK RT 22. BLDG. # 1 (P.O. BOX 23) BREWSTER NY 10509-7023	MT. EBO CORP. PARK RT 22. BLDG. # 1 (P.O. BOX 23) BREWSTER NY 10509-7023

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/30/1951
3a. Date of Last Report: 07/20/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 13-1851754 ☐ 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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	BARASCH, RICHARD A.	12 NAME	
STREET ADDRESS	88 CENTRAL PARK W 8W	13 STREET ADDRESS	See attached
CITY-ST-ZIP	NEW YORK NY	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	GORDIS, PHILIP	22 NAME	
STREET ADDRESS	380 RECTOR PLACE	23 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	24 CITY-ST-ZIP	
TITLE	AS	31 TITLE	☐ Change ☐ Addition
NAME	FERRARONE, JOAN M.	32 NAME	
STREET ADDRESS	150 MIDDLE RIVER RD	33 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	34 CITY-ST-ZIP	
TITLE	S	41 TITLE	☐ Change ☐ Addition
NAME	BARASCH, MICHAEL A.	42 NAME	
STREET ADDRESS	920 PARK AVENUE	43 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	44 CITY-ST-ZIP	
TITLE	VP	51 TITLE	☐ Change ☐ Addition
NAME	WEHNER, WILLIAM E.	52 NAME	
STREET ADDRESS	340 QUAKER ROAD	53 STREET ADDRESS	
CITY-ST-ZIP	CHAPPAQUA NY	54 CITY-ST-ZIP	
TITLE	VP	61 TITLE	☐ Change ☐ Addition
NAME	LYN, SHAU H.	62 NAME	
STREET ADDRESS	20 TIFFANY DRIVE	63 STREET ADDRESS	
CITY-ST-ZIP	WINDSOR CT	64 CITY-ST-ZIP	

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)(i), 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: Joan M Ferrarone Assistant Secretary 1/19/94 914-278-2080
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — TITLE — DATE — TELEPHONE NUMBER
Joan M. Ferrarone

0475050 FP

AMERICAN PROGRESSIVE LIFE & HEALTH
INSURANCE COMPANY OF NEW YORK
MT. EBO CORPORATE PARK, BOX 23
BREWSTER, NEW YORK 10509-0023
(914) 278-2080 FAX (914-278-4283)

OFFICERS & DIRECTORS

D/VC
Marvin Barasch
920 Park Avenue
New York, New York 10028

D/C
Norman Barasch
2 Purchase Hills Drive
Purchase, New York 10577

D
Bruce A. Bunner
27 Cardinal Road
Weston, Connecticut 06883

D
Gerald Dolman
1 Barlow Drive North
Brooklyn, New York 11234

D
Mark Harmeling
108 Chestnut Street
N. Reading, Massachusetts 01864

D
Walter Harris
1155 Park Avenue, #5SW
New York, New York 10019

SVP/T/D
Robert A. Waegelein
28 Stirrup Trail
Pawling, New York 12564

AVP
William M. Daly
11 Stony Hill Village
Brookfield, Connecticut 06804

AVP
Howard A. King
RD#2, Bullet Hole Road
Patterson, New York 12563

AVP
Leanne Russo
329 W. 108th Street
New York, New York 10025

AVP
Jeffery A. Scott
285 N. Salem Road
Ridgefield, Connecticut 06877