

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 808643 (1)

1. Corporation Name

AMERICAN PROGRESSIVE LIFE AND HEALTH INSURANCE COMPANY OF NEW YORK



Principal Place of Business

**MT. EBO CORP. PARK
RT 22, BLDG. # 1 (P.O. BOX 23)
BREWSTER NY 10509-7023**

Mailing Address

**MT. EBO CORP. PARK
RT 22, BLDG. # 1 (P.O. BOX 23)
BREWSTER NY 10509-7023**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/30/1951

3a. Date of Last Report

03/08/1995

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

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

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

Signature of the person authorized to sign this report

Signature of the person authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	BARASCH, RICHARD A.	
STREET ADDRESS	88 CENTRAL PARK W 8W	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	GORDIS, PHILIP	
STREET ADDRESS	380 RECTOR PLACE	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	AS	☐ DELETE
NAME	FERRARONE, JOAN M.	
STREET ADDRESS	150 MIDDLE RIVER RD	
CITY-STATE-ZIP	DANBURY CT	
TITLE	S	☐ DELETE
NAME	BARASCH, MICHAEL A.	
STREET ADDRESS	920 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	VP	☐ DELETE
NAME	WEHNER, WILLIAM E.	
STREET ADDRESS	340 QUAKER ROAD	
CITY-STATE-ZIP	CHAPPAQUA NY	
TITLE	VP	☐ DELETE
NAME	LYN, SHAU H.	
STREET ADDRESS	28 TIFFANY DRIVE	
CITY-STATE-ZIP	WINDSOR CT	

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

See attached

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(b), 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: Howard A. King - Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96 914-278-2080
Date Telephone #

CR2E034 (12/95)

808643

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President & Director
Richard A. Barasch
88 Central Park West
New York, New York 10023

Senior Vice President & Director
Robert A. Waegelein
28 Stirrup Trail
Pawling, New York 12564

Executive Vice President
William E. Wehner
340 Quaker Road
Cahppagua, New York 10514

Vice President
Howard A. King
RD#2, Bullethole Road
Patterson, New York 12563

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

Vice President
William M. Daly
23 Appletree Road
Bethel, Connecticut 06801

Vice President
Shau H. Lyn
28 Tiffany Drive
Windsor, Connecticut 06095

Secretary
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150 Middle River Road
Danbury, Connecticut 06811

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27 Cardinal Road
Weston, Connecticut 06883

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1 Barlow Drive North
Brooklyn, New York 11234

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108 Chestnut Street
N. Reading, Massachusetts 01864

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Walter Harris
1155 Park Avenue
New York, New York 10128

Director
Jeffrey Laikind
165 E. 66th Street
New York, New York 10020

Director
Marvin Barasch
920 Park Avenue
New York, New York 10028