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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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

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



3. Date Incorporated or Qualified

07/30/1951

3a. Date of Last Report

03/22/1996

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BARASCH, RICHARD A.
STREET ADDRESS 88 CENTRAL PARK W 8W
CITY-ST-ZIP NEW YORK NY ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED LISTING OF BOARD MEMBERS ☐ Change ☐ Addition

TITLE D
NAME GORDIS, PHILIP
STREET ADDRESS 380 RECTOR PLACE
CITY-ST-ZIP NEW YORK NY ☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
SR. VP & CFO
ROBERT A. WAEGELEIN
SEE ATTACHED ☐ Change ☒ Addition

TITLE XS
NAME FERRARONE, JOAN M.
STREET ADDRESS 150 MIDDLE RIVER RD
CITY-ST-ZIP DANBURY CT ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
S ☒ Change ☐ Addition

TITLE AS
NAME BARASCH, MICHAEL A.
STREET ADDRESS 920 PARK AVENUE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
AS ☒ Change ☐ Addition

TITLE VP
NAME WEHNER, WILLIAM E.
STREET ADDRESS 340 QUAKER ROAD
CITY-ST-ZIP CHAPPAQUA NY ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE VP
NAME LYN, SHAU H.
STREET ADDRESS 28 TIFFANY DRIVE
CITY-ST-ZIP WINDSOR CT ☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
C
MARVIN BARASCH
SEE ATTACHED ☐ Change ☒ Addition

14. I do 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 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 in this filing, or in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97 (14) 278-0080x206
Date Daytime Phone

CR2E034 (9/96)

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

BOARD MEMBERS

Marvin Barasch O: 914-278-2080-203
American Progressive H: 212-879-3808
Mt. Ebo Corporate Park C: 914-261-3310
Brewster, New York 10509-0023

Home: 920 Park Ave., #18A
New York, New York 10028

Richard A. Barasch O: 914-278-4072
American Progressive H: 212-769-2165
Mt. Ebo Corporate Park C: 914-672-2266
Brewster, New York 10509 Cell: 917-853-1356

Home: 88 Central Park West, #8W
New York, New York 10023

Bruce A. Bunner O: 203-351-7892
FSL Holdings Inc. F: 203-351-7077
1 Elmcroft Road H: 203-454-1611
Stamford, Connecticut 06926-0700 HF: 203-454-5502

Home: 27 Cardinal Road
Weston, Connecticut 06883

Gerald Dolman O: 212-791-9730
Bennett, Ayervais & Bertrand, P.C. F: 212-693-0653
30 Vessey Street ID: 13-3194980
New York, New York 10007 H: 718-444-6072

Home: 1 Barlow Drive North
Brooklyn, New York 11234

Mark Harmeling O: 508-664-6646
Bay State Realty Advisors F: 508-664-1181
108 Chestnut Street H: 508-664-2432
N. Reading MA 01864

Walter Harris O: 212-603-0204
Tanenbaum-Harber Co., Inc. F: 212-603-0397
320 West 57th Street H: 212-722-7215
New York, New York 10019

Home: 1155 Park Avenue, 5SW
New York, New York 10128-1209

Jeffrey Laikind
Shikiari Asset Management
667 Madison Avenue
New York, New York 10028

O: 212-888-0125
F: 212-888-6596
H: 212-861-0880
H: 203-227-8599

Home: 165 E. 66th Street
New York, New York 10021
Or: 37 Cedar Hill Road
Weston, Connecticut 06883

Stephen H. Stillerman
Westfield Capital Corp.
125 Mason Street
Greenwich, Connecticut 06830

O: 203-869-0600
F: 203-661-8051
H: 203-661-1962

Home: 54 Round Hill Road
Greenwich, Connecticut 06831

Robert A. Waagelein
American Progressive
Mt. Ebo Corporate Park
Brewster, New York 10509-0023

O: 914-278-2080/206
H: 914-855-9588
HF: 914-855-1637
C: 914-673-8899

Home: 28 Stirrup Trail
Pawling, New York 12564