PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 816075

STANDARD SECURITY LIFE INSURANCE COMPANY OF NEW

Principal Place of Business	Mailing Address
485 MADISON AVE.	485 MADISON AVE.
NEW YORK CITY NY 10022	NEW YORK CITY NY 10022

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90108 021 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/15/1962 4. FEI Number Applied For 2. Principal Place of Business Mailing Address Not Applicable 13-5679267 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip This corporation owes the current year Intangible 25 29 30 Personal Property Tax. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 83 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ☐ Addition ☐ DELETE TITLE 11 TM 6 NAME RECANATINI, JOHN 1.2 NAME 485 MADISON AVE 1.3 STREET ADDRESS STREET ADDRESS NEW YORK, NY 00000 1.4 CITY-ST-ZIP CITY-ST-ZIF Change ___ Addition □ DELETE 2.1 TITLE 7ID F CD 22 NAME NETTER, EDWARD 96 CUMMINGS POINT RD 2.3 STREET ADDRESS STREET ADDRESS STAMFORD, CT 00000 2. 4 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition DELETE 3.1 TITLE TITLE ٧C 3.2 NAME REIN, MARTIN L NAME 3.3 STREET ADDRESS 485 MADISON AVENUE STREET ADDRESS NEW YORK, NY 00000 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 7TTLE TITLE GIORDANO, ALEX 4 2 NAME NAME

NEW YORK NY CITY-ST-ZIP 14. I 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 if changed, or on an attachment with an address, with all other like empowered.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

TI7LE

NAME

485 MADISON AVENUE

NEW YORK, NY 00000

STAMFORD CT 06902

96 CUMMINGS POINT ROAD

KETTIG, DAVID T

LIPARI, RACHEL

485 MADISON AVE.

□ DELETE

□ DELETE

Change

Change

Addition

☐ Addition

CR2E034 (11/98)