2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 27, 2004 8:00 am Secretary of State DOCUMENT # 816075 1. Entity Name 02-27-2004 90023 047 ***150.00 STANDARD SECURITY LIFE INSURANCE COMPANY OF **NEW YORK** Principal Place of Business Mailing Address 485 MADISON AVE. 485 MADISON AVE. DAUNTHAN NEW YORK CITY NY 10022 NEW YORK CITY NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-5679267 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLÉ Delete. TITLE □ Change RECANATINI, JOHN NAME NAME STREET ADDRESS 485 MADISON AVE STREET ADDRESS NEW YORK, NY 00000 CITY-ST-ZIP CITY-ST-ZIP VC Change ☐ Delete TITLE ■ Addition REIN, MARTIN L NAME NAME STREET ADDRESS 485 MADISON AVENUE STREET ADDRESS NEW YORK, NY 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME GIORDANO, ALEX 🔔 , NAME STREET ADDRESS 485 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 00000 Change TITLE ☐ Delete TITLE ☐ Addition KETTIG, DAVID T NAME 96 CUMMINGS POINT ROAD STREET ADDRESS STREET ADDRESS STAMFORD CT 06902 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition LIPARI, RACHEL NAME NAME 485 MADISON AVE. STREET ADDRESS STREET ADDRESS NEW YORK NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Chance Addition KIANG THUNG, ROY TJAY NAME NAME 96 CUMMINGS POINT RD STREET ADDRESS STREET ADDRESS STAMFORD CT 06902 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my etgnature 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NG OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED