

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816075

FILED
Feb 03, 2005
Secretary of State

Entity Name: STANDARD SECURITY LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

485 MADISON AVE.
NEW YORK CITY, NY 10022

New Principal Place of Business:

Current Mailing Address:

485 MADISON AVE.
NEW YORK CITY, NY 10022

New Mailing Address:

FEI Number: 13-5679267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: REIN, MARTIN L,
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 00000,

Title: V () Delete
Name: GIORDANO, ALEX,
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 00000,

Title: S () Delete
Name: KETTIG, DAVID T,
Address: 96 CUMMINGS POINT ROAD
City-St-Zip: STAMFORD, CT 06902

Title: P () Delete
Name: LIPARI, RACHEL
Address: 485 MADISON AVE.
City-St-Zip: NEW YORK, NY

Title: CD () Delete
Name: KIANG THUNG, ROY TJAY
Address: 96 CUMMINGS POINT RD
City-St-Zip: STAMFORD, CT 06902

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: REIN, MARTIN L VCD
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: EVPD (X) Change () Addition
Name: GIORDANO, ALEX EVPD
Address: 485 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: SVP (X) Change () Addition
Name: KETTIG, DAVID T SVP
Address: 96 CUMMINGS POINT ROAD
City-St-Zip: STAMFORD, CT 06902

Title: PD (X) Change () Addition
Name: LIPARI, RACHEL PD
Address: 485 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: CD (X) Change () Addition
Name: KIANG THUNG, ROY TJAY CD
Address: 96 CUMMINGS POINT RD
City-St-Zip: STAMFORD, CT 06902

Title: SVP () Change (X) Addition
Name: BALZOFIORE, GARY J SVP
Address: 485 MADISON AVENUE, 14TH FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID GETZ

VP

02/03/2005

Electronic Signature of Signing Officer or Director

Date