## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#816075**

FILED Jan 31, 2011 Secretary of State

Entity Name: STANDARD SECURITY LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business: New Principal Place of Business:

485 MADISON AVE.

NEW YORK CITY, NY 10022

Current Mailing Address: New Mailing Address:

485 MADISON AVE. NEW YORK CITY, NY 10022

FEI Number: 13-5679267 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

## **OFFICERS AND DIRECTORS:**

Title: EVF

Name: BALZOFIORE, GARY J EVP Address: 485 MADISON AVENUE City-St-Zip: NEW YORK, NY 10022

Title: SVP

Name: VANDERVOORT, ADAM C SVP&SEC

Address: 485 MADISON AVENUE City-St-Zip: NEW YORK, NY 10022

Title: SVP

Name: KETTIG, DAVID T SVP
Address: 96 CUMMINGS POINT ROAD
City-St-Zip: STAMFORD, CT 06902

Title: PD

Name: LIPARI, RACHEL PD Address: 485 MADISON AVE. City-St-Zip: NEW YORK, NY 10022

Title: CD

 Name:
 KIANG THUNG, ROY TJAY CD

 Address:
 96 CUMMINGS POINT RD

 City-St-Zip:
 STAMFORD, CT 06902

I hereby 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 all other like empowered.

SIGNATURE: GARY BALZOFIORE EVP 01/31/2011