2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 816075

1. Entity Name



May 16, 2003 8:00 am § Secretary of State

05-16-2003 90176 015 ***550.00

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STANDARD SECURITY LIFE INSURANCE COMPANY OF NEW YORK Principal Place of Business Mailing Address 485 MADISON AVE. 485 MADISON AVE. NEW YORK CITY NY 10022 **NEW YORK CITY NY 10022** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 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 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition □ Delete NAME NAME RECANATINI, JOHN STREET ADDRESS STREET ADDRESS 485 MADISON AVE CITY-ST-ZIP CITY-ST-ZIF NEW YORK, NY 00000 TITLE ☐ Delete TITLE Addition NAME NAME REIN, MARTIN L STREET ADDRESS STREET ADDRESS **485 MADISON AVENUE** CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 00000 TITLE ☐ Delete TITLE Change Addition NAME NAME GIORDANO, ALEX STREET ADDRESS STREET ADDRESS **485 MADISON AVENUE** CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 00000 TITLE Delete TITLE Change ☐ Addition NAME NAME KETTIG, DAVID T STREET ADDRESS STREET ADDRESS 96 CUMMINGS POINT ROAD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 TITLE ☐ Delete Change ■ Addition NAME LIPARI, RACHEL STREET ADDRESS STREET ADDRESS 485 MADISON AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME KIANG THUNG, ROY TJAY STREET ADORESS 96 CUMMINGS POINT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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212-355-414/