

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2005 8:00 am
Secretary of State

08-02-2005 90030 011 ***150.00

50059140



DOCUMENT # 823545 1. Entity Name UNITY MUTUAL LIFE INSURANCE COMPANY					
Principal Place of Business C/O JOYCE H KOPCIK, CFO P.O. BOX 5000 SYRACUSE, NY 13250-5000			Mailing Address P.O. BOX 5000 ONE UNITY PLAZA AT FRANKLIN SQUARE SYRACUSE, NY 13250-5000		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 15-0475585				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MANNION, PATRICK A P.O. BOX 5000 SYRACUSE, NY	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CLARKE, JEANNE M P.O. BOX 5000 SYACUSE, NY 132505000	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	2VPT WALSH, JOHN A P.O. BOX 5000 SYRACUSE, NY	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Treasurer ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVOP KOPCIK, JOYCE H P.O. BOX 5000 SYRACUSE, NY	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP/CFO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP WASON, JAY W JR P.O. BOX 5000 SYRACUSE, NY	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPA SLABY, EDWARD P.O. BOX 5000 SYRACUSE, NY 132505000	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. 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 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.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				7/27/05 315-448-7000 Date Daytime Phone	



ATTACHMENT
823545
50059140

July 27, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Enclosed please find Unity Mutual Life Insurance Company's 2005 Annual Report along with a check in the amount of \$150.00. I would like to request that the \$400.00 late fee be waived since a letter was never received prior to the notice that our company had not filed the report. I apologize for any inconvenience this may have caused and I will update our records to ensure that future filings will be made prior to the May 1st deadline. If I can be of any further assistance please feel free to contact me at 315-448-7171.

Very truly yours,

A handwritten signature in black ink, appearing to read "John A. Walsh".

John A. Walsh
Vice President/Controller & Treasurer

Enclosures