
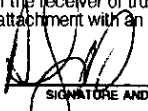


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90163 016 ***150.00

DOCUMENT # 840370 1. Entity Name COMBINED LIFE INSURANCE COMPANY OF NEW YORK					
Principal Place of Business 200 E. RANDOLPH ST. CHICAGO, IL 60601			Mailing Address P O BOX 8264 CHICAGO, IL 60606 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 14-1537177	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PD RAVIN, RICHARD M 200 E. RANDOLPH ST. 4TH FLR CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP VODZIAK, RICHARD L 200 E. RANDOLPH ST. 4TH FLR CHICAGO, IL 60601	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD HURD, MICHAEL F 200 E. RANDOLPH ST. CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT AIGOTTI, DIANE M 200 E. RANDOLPH ST. 4TH FLR CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MARKOVITS, RONALD D 200 E. RANDOLPH ST. 4TH FLR CHICAGO, IL 60601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOPKINS, LEONARD A 200 E. RANDOLPH ST. 4TH FLR CHICAGO, IL 60601	<input type="checkbox"/> Delete			
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.			See Attached List - All Officers & Directors Are Located At: 200 E. Randolph St., Chicago, IL 60601		
SIGNATURE: 			4/30/04 312-3813273		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

attachment

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#840370

Directors / Officers Report

Combined Life Insurance Company of New York

Directors

Currently Authorized: 9

Min: 9

Max:

Quorum: 0

Comment:

		Effective
Leonard A. Dopkins	Director	10/22/1993
Henry M. Gridley	Director	2/7/1985
John J. Hogan	Director	5/14/1999
Michael F. Hurd	Director	5/13/1999
Steven E. Lippai	Director	10/22/1993
Ronald D. Markovits	Director	5/7/1992
Richard F. Purcell	Director	4/26/1971
Richard M. Ravin	Director	12/1/1985
Noel Wilner	Director	2/13/2003

Officers

		Effective
Richard M. Ravin	Chairman	2/6/1992
Richard M. Ravin	Chief Executive Officer	2/6/1992
Richard M. Ravin	President	2/6/1992
Michael F. Hurd	Treasurer	2/13/1997
Michael F. Hurd	Chief Administrative Officer	5/13/1999
Michael F. Hurd	Vice President	5/13/1999
John J. Hogan	Controller	5/11/1989
Ronald D. Markovits	Vice President - Law	5/7/1992
Ronald D. Markovits	Corporate Secretary	5/7/1992
Michael A. Conway	Vice President - Investments	2/7/1991
Leonard H. Karpowich	Vice President	5/21/1998
Harvey N. Medvin	Vice President	5/10/1984
George D. Elmer	Assistant Vice President	3/10/1994
Mary R. Slingerland	Assistant Vice President	2/7/1991

Attachment

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#840370

Directors / Officers Report

Combined Life Insurance Company of New York

Diane M. Aigotti	Assistant Treasurer	11/17/2000
Ronald G. Agypt	Senior Vice President	1/1/1901
Robert C. Anderson	Senior Vice President	2/13/2003
Daniel T. Busiel	Assistant Vice President - Investments	10/13/2003
Alastair M. Cumming	Senior Vice President	1/1/1901
James Hom	Senior Vice President & Chief Financial Officer	10/6/2003
Martin D. Kessler	Assistant Controller	1/1/1901
Peter Leighton	Vice President - Divisional Sales Manager	2/17/2000
Steven E. Lippai	Vice President - Actuary	2/8/2001
Jean C. Liu	Assistant Secretary	12/6/2001
Christine M. Swankey	Assistant Controller	1/1/1901