

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840370

FILED
Mar 25, 2009
Secretary of State

Entity Name: COMBINED LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

New Principal Place of Business:

11 BRITISH AMERICAN BLVD.
NEW YORK, NY 12110

Current Mailing Address:

P O BOX 8264
CHICAGO, IL 60606 US

New Mailing Address:

436 WALNUT STREET
PHILADELPHIA, PA 19106 US

FEI Number: 14-1537177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: RAVIN, RICHARD M,
Address: 200 E. RANDOLPH ST. 4TH FLR
City-St-Zip: CHICAGO, IL 60601

Title: C () Delete
Name: HOGAN, JOHN J
Address: 200 E. RANDOLPH ST. 4TH FLR
City-St-Zip: CHICAGO, IL 60601

Title: VPTD () Delete
Name: HURD, MICHAEL F
Address: 200 E. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60601

Title: AT () Delete
Name: AIGOTTI, DIANE M
Address: 200 E. RANDOLPH ST. 4TH FLR
City-St-Zip: CHICAGO, IL 60601

Title: VSD () Delete
Name: MARKOVITS, RONALD D
Address: 200 E. RANDOLPH ST. 4TH FLR
City-St-Zip: CHICAGO, IL 60601

Title: AVP (X) Delete
Name: VODZIAK, RICHARD L
Address: 200 E. RANDOLPH ST. 4TH FLR
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, GREGORY P
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: AVP (X) Change () Addition
Name: FRANCOLINO, ANTHONY J
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS (X) Change () Addition
Name: BUCKLEY, JOHN J
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS (X) Change () Addition
Name: CALLIHAN, JUDITH M
Address: 436 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS (X) Change () Addition
Name: MULLIGAN, GEORGE D
Address: 436 WALLNUT STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN M. BUCKLEY

AS

03/25/2009

Electronic Signature of Signing Officer or Director

Date