

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840370

FILED
Mar 25, 2010
Secretary of State

Entity Name: COMBINED LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

11 BRITISH AMERICAN BLVD.
NEW YORK, NY 12110

New Principal Place of Business:

13 CORNELL ROAD, 1ST FLOOR
AIRPORT PARK
LATHAM, NY 12110

Current Mailing Address:

436 WALNUT STREET
PHILADELPHIA, PA 19106 US

New Mailing Address:

13 CORNELL ROAD, 1ST FLOOR
AIRPORT PARK
LATHAM, NY 12110

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
Name: WENDT, DOUGLAS R
Address: 1000 N. MILWAUKEE AVE.
City-St-Zip: GLENVIEW, IL 60025

Title: CFO
Name: HAMMOND, MARK K
Address: 1000 N. MILWAUKEE AVE.
City-St-Zip: GLENVIEW, IL 60025

Title: S
Name: GOLDBERG, DAVID A
Address: 1000 N. MILWAUKEE AVE.
City-St-Zip: GLENVIEW, IL 60025

Title: AS
Name: COLLINS, REBECCA L
Address: 1000 N. MILWAUKEE AVE.
City-St-Zip: GLENVIEW, IL 60025

Title: EVP
Name: LIPPAI, STEVEN E
Address: 1000 N. MILWAUKEE AVE.
City-St-Zip: GLENVIEW, IL 60025

Title: CAO
Name: HURD, MICHAEL F
Address: 13 CORNELL ROAD, 1ST FLOOR
City-St-Zip: LATHAM, NY 12110

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: REBECCA L. COLLINS

AS

03/25/2010

Electronic Signature of Signing Officer or Director

Date