

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # **P06829** (6)
1. Corporation Name
MONITOR LIFE INSURANCE COMPANY OF NEW YORK



Principal Place of Business Mailing Address
COMMERCIAL TRAVELERS BUILDING **COMMERCIAL TRAVELERS BUILDING**
UTICA NY 13502-6970 **UTICA NY 13502-6970**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified **07/23/1985** 3a. Date of Last Report **03/22/1995**
4. FEI Number **16-0986348** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FUCHS, CURTIS
2501 W.WILLSBORO BLVD.#105
DEERFIELD BCH. FL 33442

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director (if applicable)

(Note: Registered Agent Signature required when not State Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	JOSLIN, DONALD E.	KORBER ROAD	HOLLAND PATENT NY	☐
C	FALKENSTERN, DONALD D.	45 FOOTE RD.	CLINTON NY	☐
D	GILLES, STEPHEN A.	1 SHAW STREET	UTICA NY	☐
TD	TREWETT, JAMES D.	BOX 923 GRANT ROAD	COLD BROOK NY	☐
S	MILNER, DAVID R.	66 WHITFORD AVE	WHITESBORO NY	☐
D	BOYLE, JOHN V.	202 GILBERT ROAD	NEW HARTFORD NY	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment to this address.

SIGNATURE: *David R Milner*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David R Milner, Secretary

April 1, 1996 (315) 797-5200
Daytime Phone #

CR2E034 (12/95)



PO6829

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MONITOR LIFE INSURANCE
COMPANY OF NEW YORK
COMMERCIAL TRAVELERS BUILDING
UTICA, NEW YORK 13502

STATE OF FLORIDA
Department of State
Division of Corporations

1996 CORPORATION ANNUAL REPORT

Company # PO6829
MONITOR LIFE INSURANCE COMPANY OF NEW YORK

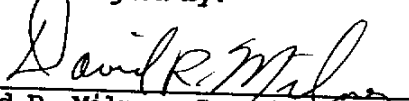
BLOCK 12 - ADDENDUM

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address</u>	<u>City & State</u>
Trevvett, Herbert E.	Ch/D	Millington Ave	Poland, NY
Kelly, Kevin M.	D	2 Glen Street	New Hartford NY
McCarthy, Jeremiah O.	D	RR 1, Box 276	Barneveld, NY
* Mitchell, Donald J	D	Shells Bush Rd	Herkimer, NY
** Porn, John J	D	3 Symphony Dr	Whitesboro, NY
Schafer, Arthur W	D	9864 Pierce Rd	Holland Patent, NY
Sheldon, Robert N.	D	2619 Genesee St	Utica, NY
Stetson, John B.	D	RR 1, Box 251	Barneveld, NY
Vicks, Dwight E.	D	157 Proctor Blvd	Utica, NY
Welch, Robert E.	D	RR 1, Box 325	Barneveld, NY
Spath, Thomas F.	M.D.	21 Canterbury Rd	New Hartford NY

* ADDITION

** DIED 2/2/95

ADDENDUM signed by:


David R. Milner, Secretary

Date: April 1, 1996