

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06829

1. Entity Name

MONITOR LIFE INSURANCE COMPANY OF NEW YORK

Principal Place of Business

Mailing Address

70 GENESSEE ST
UTICA NY 13502
US

70 GENESSEE ST
UTICA NY 13502
US

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

16-0986348

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

FUCHS, CURTIS
7335 MARSH TERRACE
PORT ST LUCIE FL 34986

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME JOSLIN, DONALD E.
STREET ADDRESS KORBER ROAD
CITY-ST-ZIP HOLLAND PATENT NY ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C
NAME FALKENSTERN, DONALD D.
STREET ADDRESS 45 FOOTE RD.
CITY-ST-ZIP CLINTON NY ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME GILLES, STEPHEN A.
STREET ADDRESS 1 SHAW STREET
CITY-ST-ZIP UTICA NY ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD
NAME TREVETT, JAMES D.
STREET ADDRESS BOX 923 GRANT ROAD
CITY-ST-ZIP COLD BROOK NY ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME MILNER, DAVID R.
STREET ADDRESS 66 WHITFORD AVE
CITY-ST-ZIP WHITESBORO NY ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME BOYLE, JOHN V.
STREET ADDRESS 202 GILBERT ROAD
CITY-ST-ZIP NEW HARTFORD NY ☒ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 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

David R. Milner
Secretary

Date

Daytime Phone #

2/11/00

315
7975200

CR2E034 (9/99)

PO6829

Attachment

917230



INSURANCE COMPANY OF NEW YORK

FLORIDA DEPARTMENT OF STATE
Division of Corporations

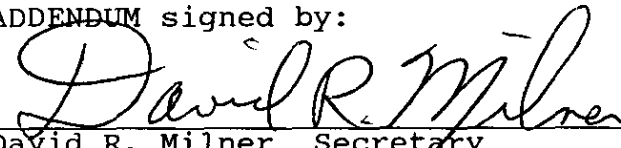
2000 CORPORATION ANNUAL REPORT

Company # PO6829
MONITOR LIFE INSURANCE COMPANY OF NEW YORK

BLOCK 11 - 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
# Griffith, Richard R	D	2 Allen Rd	Utica, 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
# Reed, Earle C	D	RR 1, Box 278	Barneveld, NY
Sheldon, Robert N.	D	2619 Genesee St	Utica, NY
Stetson, John B.	D	RR 1, Box 251	Barneveld, NY
# Trevvett, Paul H	D	392 Pardeevill Rd	Cold Brook, NY
Vicks, Dwight E.	D	157 Proctor Blvd	Utica, NY
Spath, Thomas F.	M.D.	21 Canterbury Rd	New Hartford NY

ADDENDUM signed by:


David R. Milner, Secretary

Date: March 1, 2000