

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90043 021 ***150.00

DOCUMENT # PO6829

1. Entity Name

MONITOR LIFE INSURANCE COMPANY OF NEW YORK



Principal Place of Business

70 Genesee Street
 Utica, NY 13502
 US

Mailing Address

70 Genesee Street
 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

DO NOT WRITE IN THIS SPACE

A0035430

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Eugene C. Weber

Street Address (P.O. Box Number is Not Acceptable)

~~566 Barton Blvd Ste B~~

2364 ADDINGTON CIRCLE

PO Box 560806

City

Rockledge

FL

Zip Code
 32955

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

Eugene C. Weber

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

(NOTE: Registered Agent signature required when reinstating)

21 Feb 01

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, 2001 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	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Joslin, Donald E.		NAME		
STREET ADDRESS	Korber Road		STREET ADDRESS		
CITY-ST-ZIP	Holland Patent, NY		CITY-ST-ZIP		
TITLE	C	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Falkenstern, Donald D		NAME		
STREET ADDRESS	45 Foote Rd.		STREET ADDRESS		
CITY-ST-ZIP	Clinton, NY		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Gilles, Stephen A.		NAME		
STREET ADDRESS	1 Shaw Street		STREET ADDRESS		
CITY-ST-ZIP	Utica, NY		CITY-ST-ZIP		
TITLE	TD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Trevvett, James D.		NAME		
STREET ADDRESS	Box 923 Grant Road		STREET ADDRESS		
CITY-ST-ZIP	Cold Brook, NY		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Milner, David R.		NAME		
STREET ADDRESS	66 Whitford Ave		STREET ADDRESS		
CITY-ST-ZIP	Whitesboro, NY		CITY-ST-ZIP		
TITLE	Ch/D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Trevvett, Herbert E.		NAME		
STREET ADDRESS	Millington Ave		STREET ADDRESS		
CITY-ST-ZIP	Poland, NY		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:

David R. Milner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Milner
Secretary

2/27/2001

Date

(800) 422-6200

Daytime Phone #

CR2E034 (11/00)



INSURANCE COMPANY OF NEW YORK

Attachment
DH P06829
AW35430

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2001 CORPORATION ANNUAL REPORT

Company # P06829
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>
Griffith, Richard R	D	2 Allen Rd	Utica, NY
# Wager, Frederick H	D	7500 Norton Ave	Clinton, NY
Kelly, Kevin M.	D	2 Glen Street	New Hartford NY
McCarthy, Jeremiah O.	D	RR 1 Box 276	Barneveld, 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
Trevett, Paul H	D	392 Pardeeville 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, 2001