

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

NR000000
 FD

03-12-2002 90264 019 ***150.00

DOCUMENT # P06829

1. Entity Name

MONITOR LIFE INSURANCE COMPANY OF NEW YORK

Principal Place of Business

**70 GENESSEE ST
 UTICA NY 13502
 US**

Mailing Address

**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



DO NOT WRITE IN THIS SPACE

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

**WEBER, EUGENE C
 2364 ADDINGTON CIRCLE
 PO BOX 560806
 ROCKLEDGE FL 32955**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD JOSLIN, DONALD E. KORBER ROAD HOLLAND PATENT NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FALKENSTERN, DONALD D. 45 FOOTE RD. CLINTON NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLES, STEPHEN A. 1 SHAW STREET UTICA NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TREVETT, JAMES D. BOX 923 GRANT ROAD COLD BROOK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILNER, DAVID R. 66 WHITFORD AVE WHITESBORO NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHD TREVETT, HERBERT E MILLINGTON AVE POLAND NY	☐ Delete

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

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

David R. Milner

Secretary

02/22/2002

(800) 422-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/01)

B0039682

**MONITOR LIFE**

INSURANCE COMPANY OF NEW YORK

Attestmark # P06829
 FLORIDA DEPARTMENT OF STATE
 Division of Corporations

2002 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
Hager, 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, 2002