

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State

01-15-2004 90011 018 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01052004 Chg-P CR2E034 (10/03)

4. FEI Number 16-0986348	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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	PD Paul H. Trevvett 392 Pardeeville Rd Cold Brook, NY ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FALKENSTERN, DONALD D. 45 FOOTE RD. CLINTON, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLES, STEPHEN A. 1 SHAW STREET UTICA, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TREVVETT, JAMES D. BOX 923 GRANT ROAD COLD BROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILNER, DAVID R. 66 WHITFORD AVE WHITESBORO, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHD TREVVETT, HERBERT E MILLINGTON AVE POLAND, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David E. Milner*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____

Attachment
P06829
44002473

FLORIDA DEPARTMENT OF STATE
Division of Corporations

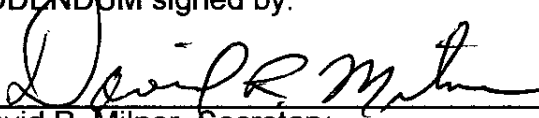
2003 CORPORATION ANNUAL REPORT

Company # P06829
MONITOR LIFE INSURANCE COMPANY OF NEW YORK

BLOCK 11 B 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
Trevvett, 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: January 8, 2004