

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2005 8:00 am
Secretary of State

01-27-2005 90051 031 ***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

40007672



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
16-0986348

Applied For
Not Applicable

Zip

Country

Zip

Country

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. 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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TREVVETT, PAUL H 392 PARDEEVILLE RD COLD BROOK, 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 TREVVETT, 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 TREVVETT, 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	Director Richard R. Griffith 2 Allen Road Utica, NY 13501 ☐ 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

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 R. Milner

David R. Milner
Secretary

01/07/2005 8004226200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40007672

FLORIDA DEPARTMENT OF STATE Division of Corporations

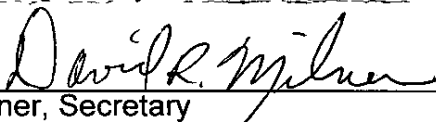
2005 CORPORATION ANNUAL REPORT

Company # PO6829
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>
Compson, Joan W.	D	3405 Martin Rd	Clinton, NY
Hager, Frederick H	D	7500 Norton Ave	Clinton, NY
Hummel, Harrison J., III	D	25 Canal Street	Mohawk, 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	3 Wadsworth Lane	Utica, NY
Sheldon, Robert N.	D	14 Derbyshire Place	Utica, NY
Stetson, John B.	D	8300 Trenton Falls Rd	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 7, 2005