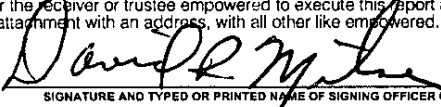


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90243 048 ***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	4. FEI Number 16-0986348	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEBER, EUGENE C 2364 ADDINGTON CIRCLE PO BOX 560806 ROCKLEDGE, FL 32955			7. Name and Address of New Registered Agent 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, 2006 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 TREVWETT, PAUL H 392 PARDEEVILLE RD COLD BROOK, NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO ☒ 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 GRIFFITH, RICHARD R 2 ALLEN ROAD UTICA, NY 13501	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 Viburnum Place New Hartford, NY 13413 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TREVWETT, 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 TREVWETT, 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 exemptions contained in Chapter 119, 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 Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			01/09/06 800-422-6200 Date Daytime Phone #		

ATTACHMENT

60602453

FLORIDA DEPARTMENT OF STATE Division of Corporations

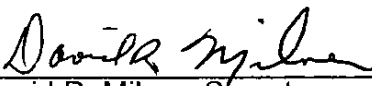
2006 CORPORATION ANNUAL REPORT

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	7147 College Hill Rd	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
Scalzo, Gary D.	D	PO Box 86	New Hartford, NY
Sheldon, Robert N.	D	14 Derbyshire Place	Utica, NY
Stetson, John B.	D	8300 Trenton Falls Rd	Barneveld, NY
Vicks, Dwight E.	D	157 Proctor Blvd	Utica, NY
Spath, Thomas F.	M.D.	21 Canterbury Rd	New Hartford NY
Shulman, Alan L.	VP	26 Oakwood Dr	New Hartford NY

ADDENDUM signed by:



David R. Milner, Secretary

Date: January 9, 2006