

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90093 025 ***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

40014552



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02022007

Chg-P

CR2E034 (12/06)

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, 2007 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
PCEO
TREVVETT, PAUL H
392 PARDEEVILLE RD
COLD BROOK, NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 VIBURNUM PLACE
NEW HARTFORD, NY 13413 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman of the Board ☒ 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/05/2007

Date

800-432-6200

Daytime Phone #

ATTACHMENT
40014552

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2007 CORPORATION ANNUAL REPORT

Company # PO6829

MONITOR LIFE INSURANCE COMPANY OF NEW YORK

BLOCK 11 B ADDENDUM

Names of Officers
and Directors

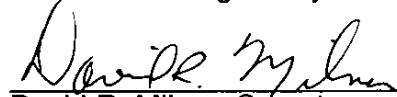
Title

Street Address

City & State

Compson, Joan W.	D	3405 Martin Rd	Clinton, NY
Griffith, Richard R.	D/ChB	2 Viburnum Rd	New Hartford, 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
Newell, Cathy M.	D	206 Stonegate Rd	New Hartford, 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
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: February 5, 2007