

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06829

FILED
Jan 05, 2009
Secretary of State

Entity Name: MONITOR LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

70 GENESSEE ST
UTICA, NY 13502 US

New Principal Place of Business:

Current Mailing Address:

70 GENESSEE ST
UTICA, NY 13502 US

New Mailing Address:

FEI Number: 16-0986348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEBER, EUGENE C
2364 ADDINGTON CIRCLE
ROCKLEDGE, FL 32955 US

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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TREVETT, PAUL H
Address: 392 PARDEEVILLE RD
City-St-Zip: COLD BROOK, NY

Title: D () Delete
Name: GRIFFITH, RICHARD R
Address: 2 VIBURNUM PLACE
City-St-Zip: NEW HARTFORD, NY 13413

Title: CFO () Delete
Name: MASSARO, RICHARD P
Address: 230 SENECA ST
City-St-Zip: CHITTENANGO, NY 13037

Title: S () Delete
Name: MILNER, DAVID R.,
Address: 66 WHITFORD AVE
City-St-Zip: WHITESBORO, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. MILNER

SEC

01/05/2009

Electronic Signature of Signing Officer or Director

Date