

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06829

FILED  
Mar 22, 2011  
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:**

6040 I-55 N. FRONTAGE RD  
JACKSON, MS 39211 US

**Current Mailing Address:**

70 GENESSEE ST  
UTICA, NY 13502 US

**New Mailing Address:**

P.O. BOX 16708  
JACKSON, MS 39236 US

**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  
ROCKLEDGE, FL 32955 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TREVETT, PAUL H  
Address: 392 PARDEEVILLE RD  
City-St-Zip: COLD BROOK, NY US

Title: DP  
Name: WHITE, DAVID R  
Address: 6040 I-55 N.FRONTAGE RD  
City-St-Zip: JACKSON, MS 39211 US

Title: DVP  
Name: MORGAN, JOHN J  
Address: 6040 I-55 N. FRONTAGE RD  
City-St-Zip: JACKSON, MS 39211 US

Title: DST  
Name: EATON, RICHARD L  
Address: 6040 I-55 N. FRONTAGE RD  
City-St-Zip: JACKSON, MS 39211 US

Title: DVP  
Name: EATON, RYAN L  
Address: 6040 I-55 N. FRONTAGE RD  
City-St-Zip: JACKSON, MS 39211 US

Title: DVP  
Name: PEETS, JASON A  
Address: 6040 I-55 N. FRONTAGE RD  
City-St-Zip: JACKSON, MS 39211 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L EATON

SEC

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date