

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06829

FILED
Apr 10, 2012
Secretary of State

Entity Name: MONITOR LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

5772 I-55 N FRONTAGE RD
JACKSON, MS 39211 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16708
JACKSON, MS 39236 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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TREVVETT, 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date