

**2003 FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90042 012 ***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**

Applied For

Not Applicable

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
2384 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	PD	☐ Delete
NAME	JOSLIN, DONALD E.	
STREET ADDRESS	KORBER ROAD	
CITY-ST-ZIP	HOLLAND PATENT NY	
TITLE	C	☐ Delete
NAME	FALKENSTERN, DONALD D.	
STREET ADDRESS	45 FOOTE RD.	
CITY-ST-ZIP	CLINTON NY	
TITLE	D	☐ Delete
NAME	GILLES, STEPHEN A.	
STREET ADDRESS	1 SHAW STREET	
CITY-ST-ZIP	UTICA NY	
TITLE	TD	☐ Delete
NAME	TREWETT, JAMES D.	
STREET ADDRESS	BOX 923 GRANT ROAD	
CITY-ST-ZIP	COLD BROOK NY	
TITLE	S	☐ Delete
NAME	MILNER, DAVID R.	
STREET ADDRESS	66 WHITFORD AVE	
CITY-ST-ZIP	WHITESBORO NY	
TITLE	CHD	☐ Delete
NAME	TREWETT, HERBERT E	
STREET ADDRESS	MILLINGTON AVE	
CITY-ST-ZIP	POLAND NY	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Secretary

Date

Daytime Phone #

01/15/03

800 422 6200

CR2E034 (10/02)

Attachment
PO6829 20017439

FLORIDA DEPARTMENT OF STATE
Division of Corporations

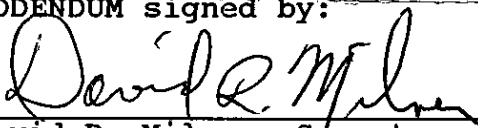
2003 CORPORATION ANNUAL REPORT

Company # PO6829
MONITOR LIFE INSURANCE COMPANY OF NEW YORK

BLOCK 11 - ADDENDUM

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address</u>	<u>City & State</u>
Griffith, Richard R.	D	2 Allen Rd	Utica, NY
Hager, Frederick H	D	7500 Norton Ave	Clinton, 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	RR 1, Box 278	Barneveld, NY
Sheldon, Robert N.	D	2619 Genesee St	Utica, NY
Stetson, John B.	D	RR 1, Box 251	Barneveld, NY
Trewett, Paul H	D	392 Pardeeville Rd	Cold Brook NY
Vicks, Dwight E	D	157 Proctor Blvd	Utica, NY
Spath, Thomas F.	M.D.	21 Canterbury Rd	New Hartford NY

ADDENDUM signed by:


David R. Milner, Secretary

Date: March 1, 2003