

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07124

1. Entity Name

FIRST ING LIFE INSURANCE COMPANY OF NEW YORK

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90430 031 ***150.00

Principal Place of Business

Mailing Address

115 BROADWAY
17TH FLOOR
NEW YORK NE 10006
US

1290 BROADWAY
DENVER CO 80203-2122
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2740556

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

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☐ Delete
NAME CUNNINGHAM, MICHAEL W
STREET ADDRESS 1290 BROADWAY
CITY-ST-ZIP DENVER CO 80203

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

TITLE SD ☐ Delete
NAME BARMeyer, JOHN R
STREET ADDRESS 1290 BROADWAY
CITY-ST-ZIP DENVER CO 80203

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

TITLE VD ☐ Delete
NAME LUTTER, WILLIAM
STREET ADDRESS 1290 BROADWAY
CITY-ST-ZIP DENVER CO

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

TITLE T ☐ Delete
NAME WINSOR, AMY L
STREET ADDRESS 1290 BROADWAY
CITY-ST-ZIP DENVER CO

TITLE T/V/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Delete
NAME CHRISTOPHER, STEPHEN M.
STREET ADDRESS 1290 BROADWAY
CITY-ST-ZIP DENVER CO

TITLE P ☐ Change ☒ Addition
NAME Barnett Chernow
STREET ADDRESS 115 Broadway
CITY-ST-ZIP New York, NY 10006

TITLE PMD ☐ Delete
NAME CONROY, THOMAS
STREET ADDRESS 1290 BROADWAY
CITY-ST-ZIP DENVER CO

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shari Enger

4/27/00

Date

(303)860-1290

Daytime Phone #

CR2E034 (9/99)

P07124

D0042242

Continuation ...2000 UNIFORM BUSINESS REPORT
Block 12.

First ING Life Insurance Company of New York
FEI 13-2740556

V
Enger, Shari A.
1290 Broadway St.
Denver, CO 80203

V
Pendergrass, David S.
1290 Broadway St.
Denver, CO 80203

V
Livingston, James L. Jr.
1290 Broadway St.
Denver, CO 80203