

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90197 042 ***150.00

DOCUMENT # P11949

1. Entity Name
AMERICAN MAYFLOWER LIFE INSURANCE COMPANY OF NEW YORK

Principal Place of Business
125 PARK AVE
6TH FLOOR
NEW YORK CITY NY 10017
US

Mailing Address
125 PARK AVE
6TH FLOOR
NEW YORK CITY NY 10017
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-5660550

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
NAME ZIPPEL, GEORGE
STREET ADDRESS 125 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10017

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

TITLE VP ☐ Delete
NAME ETHERSON, JAMES J
STREET ADDRESS 125 PARK DR
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 125 Park Avenue
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME SLOANE, DAVID J
STREET ADDRESS 125 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10017

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

TITLE D ☐ Delete
NAME BELKIN, MARSHALL S
STREET ADDRESS 345 KEAR STREET
CITY-ST-ZIP YORKTOWN HEIGHTS NY 10598

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

TITLE SVP ☒ Delete
NAME ECHEVARRIA, MARGARITA
STREET ADDRESS 125 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE SVPS ☐ Change ☒ Addition
NAME Donita M King
STREET ADDRESS 6610 West Broad Street
CITY-ST-ZIP Richmond, VA 23230

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ 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: **Beth Wortman, Asst. Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(434)
948-5331

CR2E034 (9/01)

ATTACH DOC# P11949
758408

American Mayflower Life Insurance Company of New York

Officer/Director List—Revised February 15, 2002

Contact: Joanne Hamner – 8*782-5575

Directors

James D. Atkins
Marshall S. Belkin
Richard I. Byer
Bernard M. Eiber
Jerry S. Handler
Gerald A. Kaufman
Peter W. Presperin
Leon E. Roday
Isidore Sapir
David J. Sloane
Geoffrey S. Stiff
Thomas "Buck" Stinson
Beth Wortman
George R. Zippel (Chairman of the Board)

Officers

President and Chief Executive Officer

George R. Zippel

Treasurer

Gary T. Prizzia

Senior Vice President and Illustration Actuary
Senior Vice President and Chief Investment Officer
Senior Vice President and Chief Financial Officer
Senior Vice President
Senior Vice President and Chief Information Officer
Senior Vice President, Associate General Counsel and Secretary
Senior Vice President
Senior Vice President and Chief Actuary
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President and Assistant Treasurer
Senior Vice President
Senior Vice President and Chief Administrative Officer
Senior Vice President
Senior Vice President and Mortgage Investment Officer
Senior Vice President, General Counsel & Assistant Secretary

James D. Atkins
David J. Beck
Thomas W. Casey
Frank T. Gencarelli
Debora D. Horvath
Donita M. King
Michael S. Laming
Clifford A. Lange
Andrew J. Larsen
Lorraine Z. Leahy
Victor C. Moses
William N. Onuwa
Peter W. Presperin
Leon E. Roday
David J. Sloane
Geoffrey S. Stiff
Deborah C. Towner
Beth Wortman

Vice President and Assistant Secretary
Vice President, Chief Underwriter and Assistant Secretary
Vice President and Actuary
Vice President and Investment Officer
Vice President
Vice President
Vice President

Ward E. Bobitz
Phillip B. Bellantoni
Bruce E. Booker
Gregory M. Card
R. Donald Cooper
Don G. Cruz
Scott A. Curtis

ATTACH DOC# P11949
758408

Vice President and Assistant Treasurer
Vice President and Investment Officer
Vice President and Appointed Actuary
Vice President
Vice President
Vice President
Vice President
Vice President and Assistant Secretary
Vice President,
Vice President
Vice President
Vice President
Vice President

Assistant Vice President and Senior Underwriter
Assistant Vice President
Assistant Vice President and Associate General Counsel
Assistant Vice President and Investment Officer
Assistant Vice President
Assistant Vice President
Assistant Vice President and Mortgage Investment Officer
Assistant Vice President and Mortgage Investment Officer
Assistant Vice President and Investment Committee Representative
Assistant Vice President
Assistant Vice President

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Assistant Treasurer
Assistant Treasurer—Taxes
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Investment Officer
Investment Officer
Investment Officer

Brenda Daglish
Stephen N. DeVos
Harry P. Dunn
James J. Etherson
Richard G. Fucci
Betty A. Gregware
Paul A. Haley
David H. McMahon
Mary McNamara
Walter A. Neeves
Bethann C. Roberts
Mike Schlessinger
Barry C. Wilhelm

Frank Caruso
Michael C. Frings
Michael J. Furney
Jon M. Lucia
Shawn D. Parks
James M. Peters
Pamela M. Prellwitz
Daniel J. Sheehan, IV
David P. Spychalski
Peter K. St. Angelo
Brenda A. Van Fossen

Gila S. Grunschlag
Kwang E. Kim
Cherie F. Konkler
Brian T. McAnaney
Theresa A. Meyers
Nancy B. Robertson
Shelley M. Sullivan
Troy N. Thompson
Linda Trent
Sandra W. Tucker

John Amato
Landis W. Atkinson
Joseph T. Cassidy
Donna M. Fiammetta
Jeffrey L. Hyde
Sandra A. Jones
Kenneth E. Kempson
Scott H. Maw
David R. Murphy
Diane M. Tarquinio

Michael S. Cheung
Joseph E. Cook
John T. Dobrowolski

ATTACH DOC # P11949
758408

Investment Officer
Investment Officer
Investment Officer

Morian C. Moores
Marc W. Tollefson
Glen J. Vanic

Executive Committee

Marshall S. Belkin

Richard I. Byer

Bernard M. Eiber

Jerry S. Handler

Gerald A. Kaufman

George Zippel

Audit and Compensation Committee

Marshall S. Belkin

Richard I. Byer

Bernard M. Eiber

Jerry S. Handler

Gerald A. Kaufman