2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816075

YORK

Entity Name: STANDARD SECURITY LIFE INSURANCE COMPANY OF NEW

Current Principal Place of Business:

485 MADISON AVENUE, 14TH FLOOR

NEW YORK, NY 10022

Current Mailing Address:

485 MADISON AVENUE, 14TH FLOOR

NEW YORK, NY 10022 US

FEI Number: 13-5679267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US

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: CT COPROATION SYSTEM

04/24/2021

FILED Apr 24, 2021

Secretary of State

0364668789CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR/PRESIDENT Title VICE PRESIDENT/SECRETARY

Name BALZOFIORE, GARY J. Name DI RESTA, MARLA

Address 485 MADISON AVENUE, 14TH FLOOR Address 485 MADISON AVENUE, 14TH FLOOR

NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022 City-State-Zip:

Title 1ST VICE PRESIDENT Title **DIRECTOR**

GALANTE, ALISON Name FURFARO, VINCENT Name

Address 485 MADISON AVENUE, 14TH FLOOR Address 485 MADISON AVENUE, 14TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title **DIRECTOR** Title DIRECTOR/VICE PRESIDENT/CHIEF

> FINANCIAL OFFICER GRABER, LARRY R. Name

Name GETZ, DAVID B. Address 485 MADISON AVENUE, 14TH FLOOR

485 MADISON AVENUE, 14TH FLOOR Address City-State-Zip: NEW YORK NY 10022

City-State-Zip: Title DIRECTOR

1ST VICE PRESIDENT Title Name HERBERT, TERESA A.

GUARINO. ADAM Name Address 485 MADISON AVENUE, 14TH FLOOR

Address 485 MADISON AVENUE, 14TH FLOOR City-State-Zip: NEW YORK NY 10022

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NEW YORK NY 10022

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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: MARY MORANDINI

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/24/2021

Date

Officer/Director Detail Continued:

Title DIRECTOR/CHIEF EXECUTIVE OFFICER Title DIRECTOR

Name KETTIG, DAVID T. Name LIPARI, RACHEL

Address 485 MADISON AVENUE, 14TH FLOOR Address 485 MADISON AVENUE, 14TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title 1ST VICE PRESIDENT Title VP

Name MORANDINI, MARY Name NISSER, LOAN

Address 485 MADISON AVENUE, 14TH FLOOR Address 485 MADISON AVENUE, 14TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022