

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816075

Entity Name: STANDARD SECURITY LIFE INSURANCE COMPANY OF NEW YORK**FILED**
Mar 31, 2016
Secretary of State
CC1092127604**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

03/31/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name KETTIG, DAVID T.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title ASST. SECRETARY
Name GALANTE, ALISON
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CFO, DIRECTOR
Name BALZOFIORE, GARY J.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name NISSER, LOAN
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name THUNG, ROY T. K.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name TATUM, JAMES G.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name LIPARI, RACHEL
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name LEOPOLD, ROBERT M.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: 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: ALISON GALANTE**ASSISTANT SECRETARY** 03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LAPIN, STEVEN B.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GRABER, LARRY R.
Address 12007 RESEARCH BLVD., STE. 201
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name LAHEY, JOHN L.
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name EICHWALD, BERNARD
Address 485 MADISON AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10022