

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06829

Entity Name: MONITOR LIFE INSURANCE COMPANY OF NEW YORK**Current Principal Place of Business:**305 MADISON AVENUE
MORRISTOWN, NJ 07962**Current Mailing Address:**305 MADISON AVENUE
MORRIST, NJ 07962 US**FEI Number:** 16-0986348**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO, DIRECTOR
Name ADEE, MARC J
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title CFO, SVP, DIRECTOR
Name PALADINO, ARLEEN A
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title VP, TREASURER
Name FRENCH, GEORGE R
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR
Name BRANCH, CHRISTOPHER J
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title PRESIDENT, DIRECTOR
Name MCGEDDY, GARY J
Address 5 CHRISTOPHER WAY
2ND FLOOR
City-State-Zip: EATONTOWN NJ 07724

Title SVP, GENERAL COUNSEL,
SECRETARY
Name MCTIGUE, MICHAEL P
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title SVP, CONTROLLER
Name SCAGLIONE, CARMINE
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR
Name JANKUNIS, MARYELLEN C
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

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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: MICHAEL P. MCTIGUE**SVP, GENERAL
COUNSEL, SECRETARY****04/08/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SCHOUWEILER, STEVEN H
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR
Name SLIMOWICZ, ANTHONY R
Address 305 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07962