

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820148 (5)

1. Corporation Name

BANKERS LIFE INSURANCE COMPANY OF NEW YORK

Principal Place of Business

65 FROELICH FARM BLVD.
WOODBURY NY 11797

Mailing Address

65 FROELICH FARM BLVD.
WOODBURY NY 11797

3. Date Incorporated or Qualified

01/03/1967

3a. Date of Last Report

04/03/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-1970218

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

□ Yes

□ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE INSURANCE COMMISSIONER
STATE CAPITOL BUILDING
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D BEISENHERZ, ROBERT L.
STREET ADDRESS 9000 BRANCH HOLLOW
CITY-ST-ZIP DALLAS TX 75243

TITLE ☐ DELETE

NAME D FREEMAN, MELVIN D.,
STREET ADDRESS 40 NORTH WAY
CITY-ST-ZIP CHAPPAQUA NY 10514-2214

TITLE ☐ DELETE

NAME D HAGGERTY, JOSEPH
STREET ADDRESS 601 TURNSTILE TRACE
CITY-ST-ZIP LOUISVILLE KY 40222

TITLE ☐ DELETE

NAME D HULL, JOHN T.,
STREET ADDRESS 2830 AVENUE OF THE WOODS
CITY-ST-ZIP LOUISVILLE KY 40222

TITLE ☐ DELETE

NAME D KELLY, DONALD J.,
STREET ADDRESS P.O. BOX N/A
CITY-ST-ZIP PT. LOOKOUT NY 11569

TITLE ☐ DELETE

NAME D LAMANDA, ARTHUR F.,
STREET ADDRESS 99 PARKSIDE FR.
CITY-ST-ZIP LOOKOUT NY 11569

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Morham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

4-11-96

Daytime Phone #

576-264-5900

CR2E034 (12/95)

2062

DIRECTORS/OFFICERS

Item 12.

<u>Title</u>	Names of Officers and Directors	Address
D	<u>Eugene M. Busche</u>	<u>12635 Royce Ct, Carmel, IN 46033</u>
D	Gregory J. Carney	8705 Sturgeon Bay Lane, Indianapolis, IN 46236
D	John J. Fahrenbach	504 N. 150W, Lebanon, IN 46052
V	<u>James J. Kerwin</u>	<u>99 Candee Ave, Sayville, NY 11782</u>
V	Valerie L. Margolin	1 Cypress Dr, Woodbury, NY 11797
V	Paul K. Mariboe	320 Hoke Ave, Oceanside, NY 11572
S	<u>Margaret M. McKinney</u>	6828 Bloomfield Dr, Indianapolis, IN 46259
D	Andrew J. Paine	4204 N. Pennsylvania, Indianapolis, IN 46205
V	Albert J. Palatiello, Jr.	52 Brittany Ave, Trumbull, CT 06611
D	Larry R. Prible	12443 Pebblepoint Pass, Carmel, IN 46033
D	<u>Garret P. Ryan</u>	<u>1441 E. 151st Street, Carmel, IN 46032</u>
D	Gene E. Sease	7901 W. Mooresville Road, Camby, IN 46113
<u>P/D</u>	<u>Stephen J. Shorrock</u>	<u>88 Scudder Place, Northport, NY 11768</u>
D	Richard A. Steele	5118 Beaumont Way South Drive, Indianapolis, IN 46250
D	George A. Thiel	4 Birchwood Ct, Apt. 3C, Mineola, NY 11501
<u>V/T</u>	<u>William R. Thorenz</u>	<u>170 Rulend Rd, Selden, NY 11784</u>
V	Maria Umbach	140 Gibbs Pond Road, Nesconset, NY 11767
D	William A. Walsh	12 Wendy Lane, E. Northport, NY 11731