

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2001 08:00 AM**
Secretary of State**DOCUMENT # 820148**1. Entity Name
BANKERS LIFE INSURANCE COMPANY OF NEW YORKPrincipal Place of Business
65 FROELICH FARM BLVD.
WOODBURY NY 11797Mailing Address
65 FROELICH FARM BLVD.
WOODBURY NY 11797

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1970218

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER
STATE CAPITOL BUILDINGTALLAHASSEE FL
32301 US

7. Name and Address of New Registered Agent

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 _____ **04/24/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	A	☐ Delete
NAME	MARGOLIN VALERIE	
STREET ADDRESS	1 CYPRESS DR	
CITY-ST-ZIP	WOODBURY NY 11797	
TITLE	PCOO	☐ Delete
NAME	SHORROCK STEPHEN J.	
STREET ADDRESS	52 SCHOOL ST	
CITY-ST-ZIP	NORTHPORT NY 11768	
TITLE	D	☐ Delete
NAME	RYAN GARRET P.	
STREET ADDRESS	1441 E. 151ST STREET	
CITY-ST-ZIP	CARMEL IN 46032	
TITLE	T	☐ Delete
NAME	ROMAN KENNETH	
STREET ADDRESS	136 FITZMAURICE ST	
CITY-ST-ZIP	MASSAPEQUA PARK NY 11762	
TITLE	V	☐ Delete
NAME	KERWIN JAMES J.	
STREET ADDRESS	99 CANDEE AVENUE	
CITY-ST-ZIP	SAYVILLE NY	
TITLE	D	☐ Delete
NAME	WALSH WILLIAM A	
STREET ADDRESS	12 WENDY LANE	
CITY-ST-ZIP	EAST NORTHPORT NY 11731	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☒ Change	☐ Addition
NAME	MARGOLIN VALERIE		
STREET ADDRESS	1 CYPRESS DR		
CITY-ST-ZIP	WOODBURY NY 11797		
TITLE	P/D	☒ Change	☐ Addition
NAME	SHORROCK STEPHEN J.		
STREET ADDRESS	52 SCHOOL ST		
CITY-ST-ZIP	NORTHPORT NY 11768		
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	V	☒ Change	☐ Addition
NAME	KERWIN JAMES J.		
STREET ADDRESS	99 CANDEE AVENUE		
CITY-ST-ZIP	SAYVILLE NY 11782		
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: KENNETH ANTHONY ROMAN**T****04/24/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

**JONATHAN ANDREW CLARK - AVP
38 4TH STREET**

LOCUST VALLEY, NY 11560

**GEORGE ALBERT THIEL - DIRECTOR
4 BIRCHWOOD CT**

MINEOLA, NY 11501

**JONATHAN ANDREW CLARK - AVP
38 4TH STREET**

LOCUST VALLEY, NY 11560

**GEORGE ALBERT THIEL - DIRECTOR
4 BIRCHWOOD CT**

MINEOLA, NY 11501

**JONATHAN ANDREW CLARK - AVP
38 4TH STREET**

LOCUST VALLEY, NY 11560

**GEORGE ALBERT THIEL - DIRECTOR
4 BIRCHWOOD CT**

MINEOLA, NY 11501

**GENE ELWOOD SEASE
7901 W. MOORESVILLE ROAD**

CAMBY, IN 46113

**LARRY ROBERT PRIBBLE
12443 PEBBLEPOINT PASS**

CARMEL, IN 46033

**ANDREW JACKSON PAINE - DIRECTOR
4204 N PENNSYLVANIA**

INDIANAPOLIS, IN 46205

**PAUL KAI MARIBOE - VICE PRESIDENT
125 PARK AVENUE
#A3
AMITYVILLE, NY 11701**

WILLIAM JOHN LOVEDAY - DIRECTOR
7828 TRADERS COVE LANE

INDIANAPOLIS, IN 46254

RICHARD T. FREIJE - DIRECTOR

INDIANAPOLIS, IN 46236

LISA FOXWORTHY-PARKER - SECRETARY
696 N. MAIN STREET

FRANKLIN, IN 46131

JOHN JOSEPH FAHRENBACH - DIRECTOR
5405 N. 150 W

LEBANON, IN 46052

MARYANN ELLIS - VICE PRESIDENT
218 WYNGATE DRIVE

N. MASSAPEQUA, NY 11758

GREGORY JOHN CARNEY - DIRECTOR
8705 STURGEON BAY LANE

INDIANAPOLIS, IN 46236