

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** THE STANDARD LIFE INSURANCE COMPANY OF NEW YORK  
**Company ID:** 0531038  
**State of origin:** New York  
**Formation date:** 2/13/2002 12:00:00 AM  
**date filed:** 6/24/2009 7:49:57 PM  
**Fee:** \$15.00

**Principal Office**

360 HAMILTON AVENUE SUITE 210  
WHITE PLAINS, NY 10601

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Floyd Chadee	900 SW FIFTH AVE. PORTLAND, OREGON 97204
President	J GREG NESS	900 SW FIFTH AVE. PORTLAND, OREGON 97204
Secretary	ALLISON STUMBO	900 SW FIFTH AVE. PORTLAND, OREGON 97204

**Directors**

Director	ERIC PARSONS	1100 SW Sixth Ave. Portland, OR 97204
Director	STAN KULESA	360 Hamilton Ave., Ste 210, White Plains, NY 10601
Director	Marian Barbarino	360 Hamilton Ave., Ste 210, White Plains, NY 10601
Director	John Gregory Ness	1100 SW Sixth Ave. Portland, OR 97204
Director	Frederick Buckman	Brookfield Asset Management, Three World Financial Center, 11th Floor, New York, NY 10281-1021
Director	Stanley Fallis	Retired
Director	John Rivello	360 Hamilton Ave., Ste 210, White Plains, NY 10601
Director	Ralph Peterson	CH2M Hill Companies, 9191 South Jamaica Street, Englewood, CO 80112
Director	Floyd Chadee	1100 SW Sixth Ave. Portland, OR 97204
Director	Mary Sammons	Rite Aid Corpotation, 30 Hunter Lane, Camp Hill, Pennsylvania 17011

**Signatures**

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Secretary of State  
Received and Filed

6/24/2009 7:49:57 PM

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PARP

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**Signature  
Title**

Derily Bechthold  
Law Clerk

