

1.) CORPORATION NAME:

**AMERICAN PROGRESSIVE LIFE AND HEALTH
INSURANCECOMPANY OF NEW YORK**

DUE DATE: **5/31/2012**

SCC ID NO: **F0134835**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	16,667

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 INTERNATIONAL DR
STE 190

CITY/ST/ZIP: RYE BROOK, NY 10573

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN M SQUAROK	
TITLE:	EXEC VP/CFO	
ADDRESS:	1001 HEATHROW PARK LANE	
	STE 5001	
CITY/ST/ZIP/CO:	LAKE MARY, FL 32746	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JUDY BORRELL	
TITLE:	VICE PRESIDENT	
ADDRESS:	6 INTERNATIONAL DRIVE	
CITY/ST/ZIP/CO:	RYE BROOK, NY 10573	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVE L CARLTON	
TITLE:	SECRETARY	
ADDRESS:	1001 HEATHROW PARK LN	
	STE 5001	
CITY/ST/ZIP/CO:	LAKE MARY, FL 32746	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD A BARASCH	
TITLE:	CHAIRMAN	
ADDRESS:	6 INTERNATIONAL DR	
CITY/ST/ZIP/CO:	RYE BROOK, NY 10573	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY LAIKIND	
TITLE:	DIRECTOR	
ADDRESS:	6 INTERNATIONAL DRIVE	
CITY/ST/ZIP/CO:	RYE BROOK, NY 10573	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVE L CARLTON	STEVE L CARLTON, SECRETARY	5/15/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.