

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213564868

1.) CORPORATION NAME:

MONITOR LIFE INSURANCE COMPANY OF NEW YORK

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0521254**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5722 I-55 N FRONTAGE RD

CITY/ST/ZIP: JACKSON, MS 39211

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:	DAVID R WHITE			
TITLE:	PRESIDENT			
ADDRESS:	212 CALUMENT DRIVE			
CITY/ST/ZIP/CO:	MADISON, MS 39110			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	RYAN L EATON			
TITLE:	VICE PRESIDENT			
ADDRESS:	101 COMMONS PLACE			
CITY/ST/ZIP/CO:	RIDGELAND, MS 39157			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN JORDAN MORGAN			
TITLE:	VICE PRESIDENT			
ADDRESS:	308 PARK DRIVE			
CITY/ST/ZIP/CO:	OXFORD, MS 38655			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JASON A PEETS			
TITLE:	VICE PRESIDENT			
ADDRESS:	115 HALLMARK PL			
CITY/ST/ZIP/CO:	MADISON, MS 39110			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	RICHARD L EATON			
TITLE:	SECRETARY			
ADDRESS:	104 FARRINGTON CT			
CITY/ST/ZIP/CO:	RIDGELAND, MS 39157			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JAMES KYLE DOUGLAS			
TITLE:	DIRECTOR			
ADDRESS:	5722 I-55 NORTH FRONTAGE RD.			
CITY/ST/ZIP/CO:	JACKSON, MS 39211			

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/ RICHARD L EATON	RICHARD L EATON, SECRETARY	2/11/2014
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.		