

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214558039

1.) CORPORATION NAME:

**MONITOR LIFE INSURANCE COMPANY OF NEW YORK**

DUE DATE: **9/30/2014**

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: 6040 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:	102 BRISTOL WAY		
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	4/22/2015
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.		