

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-6

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 803287 (2)

1. Corporation Name

NEW YORK LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

51 MADISON AVE
NEW YORK NY 10010-1686

51 MADISON AVE
NEW YORK NY 10010-1686

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/17/1928

3a. Date of Last Report

04/24/1995

4. FEI Number

13-5582869

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
PLAZA LEVEL ELEVEN
TALLAHASSEE FL 32399-0300

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and board of directors

Signature, typed or printed name of registered agent and board of directors

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE

D

NAME

MUNROE, GEORGE M

STREET ADDRESS

51 MADISON AVE

CITY- ST- ZIP

NEW YORK NY 10010

TITLE

VT

☐ DELETE

NAME

CALHOUN, JAY S II

STREET ADDRESS

51 MADISON AVE.

CITY- ST- ZIP

NEW YORK NY 10010-0

TITLE

PDP

☒ DELETE

NAME

BUNDSCHUH, GEORGE A WR

STREET ADDRESS

51 MADISON AVE

CITY- ST- ZIP

NEW YORK NY 10010

TITLE

CD

☐ DELETE

NAME

HOHN, HARRY G

STREET ADDRESS

51 MADISON AVE

CITY- ST- ZIP

NEW YORK NY 10010

TITLE

D

☐ DELETE

NAME

ROSS, DONALD K

STREET ADDRESS

51 MADISON AVE

CITY- ST- ZIP

NEW YORK NY 10010

TITLE

D

☐ DELETE

NAME

BURNS, WILLIAM G

STREET ADDRESS

51 MADISON AVE.

CITY- ST- ZIP

NEW YORK NY 10010

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change

☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

☐ Change

☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

☐ Change

☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

☐ Change

☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

☐ Change

☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

500001864515
-06/18/96--01011--007
***200.00

05-01-96 CC

SIGNATURE:

Maryann Ingenito

Maryann Ingenito

212-576-7170

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiring Period

CR2E034 (12/95)

803297

2-4

NEW YORK LIFE INSURANCE COMPANY

DIRECTORS

Patricia T. Carbine	51 Madison Avenue, New York, New York 10010
Paul W. Douglas	51 Madison Avenue, New York, New York 10010
Kent B. Foster	51 Madison Avenue, New York, New York 10010
Lee M. Gammill, Jr.	51 Madison Avenue, New York, New York 10010
Richard L. Gelb	51 Madison Avenue, New York, New York 10010
William R. Grant	51 Madison Avenue, New York, New York 10010
Thomas W. Langfitt, MD	51 Madison Avenue, New York, New York 10010
Leslie G. McCraw	51 Madison Avenue, New York, New York 10010
David W. Mitchell	51 Madison Avenue, New York, New York 10010
Richard R. Pivrotto	51 Madison Avenue, New York, New York 10010
Robert J. Richardson	51 Madison Avenue, New York, New York 10010
Seymour Sternberg	51 Madison Avenue, New York, New York 10010

DIRECTORS EMERITI

William A. Marquard	51 Madison Avenue, New York, New York 10010
George B. Munroe	51 Madison Avenue, New York, New York 10010
George L. Shinn	51 Madison Avenue, New York, New York 10010
Margaret B. Young	51 Madison Avenue, New York, New York 10010

OFFICERS

Seymour Sternberg President and Chief Operating Officer	51 Madison Avenue, New York, New York 10010
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Lee M. Gammill, Jr. Vice Chairman	51 Madison Avenue, New York, New York 10010
Alice T. Kane Executive Vice President	51 Madison Avenue, New York, New York 10010
Richard M. Kernan, Jr. Executive Vice President	51 Madison Avenue, New York, New York 10010
Gary R. McPhail Executive Vice President	51 Madison Avenue, New York, New York 10010
Frederick J. Sievert Executive Vice President	51 Madison Avenue, New York, New York 10010
George J. Trapp Executive Vice President and Secretary	51 Madison Avenue, New York, New York 10010
Julius G. Alberico Senior Vice President	51 Madison Avenue, New York, New York 10010
Frank M. Boccio Senior Vice President	51 Madison Avenue, New York, New York 10010
Jefferson C. Boyce Senior Vice President	51 Madison Avenue, New York, New York 10010
Patrick G. Boyle Senior Vice President	51 Madison Avenue, New York, New York 10010
Steven R. Braden Senior Vice President	51 Madison Avenue, New York, New York 10010
Walter M. Brady Senior Vice President	51 Madison Avenue, New York, New York 10010
Carl A. Brauer Senior Vice President	51 Madison Avenue, New York, New York 10010
Michael Callahan Senior Vice President	51 Madison Avenue, New York, New York 10010
Marc J. Chalfin Senior Vice President and Controller	51 Madison Avenue, New York, New York 10010

Jessie M. Colgate Senior Vice President	51 Madison Avenue, New York, New York 10010
John J. DiNiro Senior Vice President	51 Madison Avenue, New York, New York 10010
Michael G. Gallo Senior Vice President	51 Madison Avenue, New York, New York 10010
Solomon Goldfinger Senior Vice President	51 Madison Avenue, New York, New York 10010
Richard A. Hansen Senior Vice President	51 Madison Avenue, New York, New York 10010
Jean E. Hoysradt Senior Vice President	51 Madison Avenue, New York, New York 10010
Gerald Kaplan Senior Vice President and Tax Counsel	51 Madison Avenue, New York, New York 10010
Leroy M. Keone Senior Vice President	2020 English Oak Court, Danville, CA 94506
Lee Lapioli Senior Vice President and Chief Information Officer	51 Madison Avenue, New York, New York 10010
Michael J. McLaughlin Senior Vice President and General Counsel	51 Madison Avenue, New York, New York 10010
Paul B. Morris Senior Vice President	51 Madison Avenue, New York, New York 10010
Melbourne Nunes Senior Vice President and Deputy General Counsel	51 Madison Avenue, New York, New York 10010
Frank J. Ollari Senior Vice President	51 Madison Avenue, New York, New York 10010
Anne F. Pollack Senior Vice President	51 Madison Avenue, New York, New York 10010

Michael W Reeves Senior Vice President	51 Madison Avenue, New York, New York 10010
Robert D. Rock Senior Vice President	51 Madison Avenue, New York, New York 10010
Lester L. Schoenberg Senior Vice President	51 Madison Avenue, New York, New York 10010
Paul T. Smith Senior Vice President	51 Madison Avenue, New York, New York 10010
Robert L. Smith Senior Vice President	51 Madison Avenue, New York, New York 10010
Stephen N. Steinig Senior Vice President & Chief Actuary	51 Madison Avenue, New York, New York 10010
Walter W. Ubl Senior Vice President	51 Madison Avenue, New York, New York 10010
Thomas J. Warga Senior Vice President and General Auditor	51 Madison Avenue, New York, New York 10010
Richard A. Wecker Senior Vice President	51 Madison Avenue, New York, New York 10010
Maryann L. Ingenito Vice President	51 Madison Avenue, New York, New York 10010