

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 019 ***150.00

DOCUMENT # 803287

1. Corporation Name

NEW YORK LIFE INSURANCE COMPANY

Principal Place of Business

51 MADISON AVENUE
NEW YORK NY 10010

Mailing Address

51 MADISON AVENUE
NEW YORK NY 10010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1928

4. FEI Number

13-5582869

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**TREASURER & INSURANCE COMMISSIONER
FLORIDA DEPARTMENT OF INSURANCE
200 EAST GAINES STREET
TALLAHASSEE FL 32399-6562**

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------|---------------------------------|
| TITLE | VT | <input type="checkbox"/> DELETE |
| NAME | CALHOUN, JAY S III | |
| STREET ADDRESS | 51 MADISON AVENUE | |
| CITY-ST-ZIP | NEW YORK NY 10010 | |
| TITLE | PDC | <input type="checkbox"/> DELETE |
| NAME | STERNBERG, SEYMOUR | |
| STREET ADDRESS | 51 MADISON AVE | |
| CITY-ST-ZIP | NEW YORK NY 10010 | |
| TITLE | VS | <input type="checkbox"/> DELETE |
| NAME | TRAPP, GEORGE J | |
| STREET ADDRESS | 51 MADISON AVE | |
| CITY-ST-ZIP | NEW YORK NY 10010 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard D. Levy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/99

212-576-5383

Date

Daytime Phone #

CR2E034 (1/98)

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NEW YORK LIFE INSURANCE COMPANY

(Incorporated New York, May 21, 1841.
51 Madison Avenue, New York, NY 10010)

DIRECTORS EMERITI

| | |
|---------------------|---------------------------------------|
| Paul W. Douglas | 51 Madison Avenue, New York, NY 10010 |
| Richard L. Gelb | 51 Madison Avenue, New York, NY 10010 |
| William R. Grant | 51 Madison Avenue, New York, NY 10010 |
| William A. Marquard | 51 Madison Avenue, New York, NY 10010 |
| George B. Munroe | 51 Madison Avenue, New York, NY 10010 |
| George L. Shinn | 51 Madison Avenue, New York, NY 10010 |
| Margaret B. Young | 51 Madison Avenue, New York, NY 10010 |

DIRCTORS

| | |
|--------------------------|---------------------------------------|
| Betty Alewine | 51 Madison Avenue, New York, NY 10010 |
| Robert M. Baylis | 51 Madison Avenue, New York, NY 10010 |
| James L. Broadhead | 51 Madison Avenue, New York, NY 10010 |
| William G. Burns | 51 Madison Avenue, New York, NY 10010 |
| Patricia T. Carbine | 51 Madison Avenue, New York, NY 10010 |
| Kent B. Foster | 51 Madison Avenue, New York, NY 10010 |
| Conrad K. Harper | 51 Madison Avenue, New York, NY 10010 |
| Harry G. Hohn | 51 Madison Avenue, New York, NY 10010 |
| Richard M. Kernan, Jr. | 51 Madison Avenue, New York, NY 10010 |
| Thomas W. Langfitt, M.D. | 51 Madison Avenue, New York, NY 10010 |
| Leslie G. McCraw, Jr. | 51 Madison Avenue, New York, NY 10010 |
| David W. Mitchell | 51 Madison Avenue, New York, NY 10010 |

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|----------------------|---------------------------------------|
| Richard R. Pivrotto | 51 Madison Avenue, New York, NY 10010 |
| Robert J. Richardson | 51 Madison Avenue, New York, NY 10010 |
| Frederick J. Sievert | 51 Madison Avenue, New York, NY 10010 |

OFFICERS

| | |
|--|---------------------------------------|
| Frederick J. Sievert <i>Vice Chairman</i> | 51 Madison Avenue, New York, NY 10010 |
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| Ravi Akhoury <i>Executive Vice President and Chairman and Chief Executive Officer of MacKay Shields Financial Corp.</i> | 51 Madison Avenue, New York, NY 10010 |
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| Howard I. Atkins <i>Executive Vice President and Chief Financial Officer</i> | 51 Madison Avenue, New York, NY 10010 |
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| Gary G. Benanav <i>Executive Vice President and Chairman and Chief Executive Officer of New York Life International, Inc.</i> | 51 Madison Avenue, New York, NY 10010 |
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| Richard M. Kernan, Jr. <i>Executive Vice President and Chief Investment Officer</i> | 51 Madison Avenue, New York, NY 10010 |
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| Judith E. Campbell <i>Senior Vice President and Chief Information Officer</i> | 51 Madison Avenue, New York, NY 10010 |
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| Jessie M. Colgate <i>Senior Vice President</i> | 51 Madison Avenue, New York, NY 10010 |
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| Solomon Goldfinger <i>Senior Vice President, Chief of Staff and Chief Financial Officer-Individual Operation</i> | 51 Madison Avenue, New York, NY 10010 |
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| Phillip J. Hildebrand <i>Senior Vice President</i> | 51 Madison Avenue, New York, NY 10010 |
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Richard D. Levy
*Senior Vice President
and Controller*

51 Madison Avenue, New York, NY 10010

Michael J. McLaughlin
*Senior Vice President
and General Counsel*

51 Madison Avenue, New York, NY 10010

Stephen N. Steinig
*Senior Vice President
and Chief Actuary*

51 Madison Avenue, New York, NY 10010

Thomas J. Warga
*Senior Vice President
and General Auditor*

51 Madison Avenue, New York, NY 10010