

NEW YORK LIFE INSURANCE COMPANY

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

DIRECTORS EMERITI

William R. Grant	51 Madison Avenue, New York, NY 10010
Thomas W. Langfitt, M.D.	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
Robert J. Richardson	51 Madison Avenue, New York, NY 10010
George L. Shinn	51 Madison Avenue, New York, NY 10010

DIRECTORS

Betty C. Alewine	51 Madison Avenue, New York, NY 10010
Robert M. Baylis	51 Madison Avenue, New York, NY 10010
Gary G. Benanav	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
Leslie G. McCraw, Jr.	51 Madison Avenue, New York, NY 10010
David W. Mitchell	51 Madison Avenue, New York, NY 10010
Richard R. Pivrotto	51 Madison Avenue, New York, NY 10010
Frederick J. Sievert	51 Madison Avenue, New York, NY 10010

OFFICERS

Frederick J. Sievert
Vice Chairman 51 Madison Avenue, New York, NY 10010

Howard I. Atkins
*Executive Vice President and
Chief Financial Officer* 51 Madison Avenue, New York, NY 10010

Gary G. Benanav
*Vice Chairman and Chief Executive
Officer of New York Life
International, Inc.* 51 Madison Avenue, New York, NY 10010

Judith E. Campbell
*Senior Vice President and
Chief Information Officer* 51 Madison Avenue, New York, NY 10010

Jessie M. Colgate
Senior Vice President 51 Madison Avenue, New York, NY 10010

Solomon Goldfinger
*Senior Vice President,
Chief of Staff and Chief Financial
Officer-Individual Operation* 51 Madison Avenue, New York, NY 10010

Phillip J. Hildebrand
Executive Vice President 51 Madison Avenue, New York, NY 10010

Richard M. Kernan, Jr.
*Executive Vice President
and Chief Investment Officer* 51 Madison Avenue, New York, NY 10010

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

Gary E. Wendlandt
Executive Vice President 51 Madison Avenue, New York, NY 10010