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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 819049 (8)

1. Corporation Name

Park Avenue Life Insurance Company

Principal Place of Business

3900 Burgess Place
Bethlehem, PA 18017

Mailing Address

Attn: Jeremy Starr,
Vice President, Reinsurance
3900 Burgess Place
Bethlehem, PA 18017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1965

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

04-2350154

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

State Insurance Commissioner
Capitol Building
Tallahassee, FL 32304

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 607.0542 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 of the person making this statement (Type legibly)

(Print Registered Agent Signature, if different from installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO/D
NAME Hutchings, Peter L.
STREET ADDRESS 201 Park Avenue South
CITY-ST-ZIP New York, NY 10003

☐ DELETE

TITLE EVP
NAME Jones, Frank J.
STREET ADDRESS 201 Park Avenue South
CITY-ST-ZIP New York, NY 10003

☐ DELETE

TITLE VP
NAME Starr, Jeremy
STREET ADDRESS 201 Park Avenue South
CITY-ST-ZIP New York, NY 10003

☐ DELETE

TITLE D
NAME de Palo, Armand M.
STREET ADDRESS 201 Park Avenue South
CITY-ST-ZIP New York, NY 10003

☐ DELETE

TITLE D
NAME Kabele, Thomas G.
STREET ADDRESS 201 Park Avenue South
CITY-ST-ZIP New York, NY 10003

☐ DELETE

TITLE D
NAME Kane, Edward K.
STREET ADDRESS 201 Park Avenue South
CITY-ST-ZIP New York, NY 10003

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/98

(212) 598-8289

CR2E034 (10/97)

pg 2 of 3

**STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
PARK AVENUE LIFE INSURANCE COMPANY**

12.	<i>Officers and Directors</i>	13.	<i>Additions/Changes to Officers and Directors in 12</i>
Title Name Street Address City-ST-Zip	D Sargent, Joseph D. 201 Park Avenue South New York, NY 10003	Title Name Street Address City-ST-Zip	
Title Name Street Address City-ST-Zip	V Fidelino, Rodolfo E. 201 Park Avenue South New York, NY 10003	Title Name Street Address City-ST-Zip	VP/Chief Medical Director Fidelino, Rodolfo E. 201 Park Avenue South New York, NY 10003
Title Name Street Address City-ST-Zip	Controller Cifu, John P. 201 Park Avenue South New York, NY 10003	Title Name Street Address City-ST-Zip	VP/Controller Cifu, John P. 201 Park Avenue South New York, NY 10003
Title Name Street Address City-ST-Zip	T Harry, Earl C. 201 Park Avenue South New York, NY 10003	Title Name Street Address City-ST-Zip	
Title Name Street Address City-ST-Zip	Actuary Mitchell, Benjamin H. 201 Park Avenue South New York, NY 10003	Title Name Street Address City-ST-Zip	
Title Name Street Address City-ST-Zip	Counsel Smith, Debra R. 201 Park Avenue South New York, NY 10003	Title Name Street Address City-ST-Zip	VP/General Counsel Smith, Debra R. 201 Park Avenue South New York, NY 10003
Title Name Street Address City-ST-Zip	S Caruso, Joseph A. 201 Park Avenue South New York, NY 10003	Title Name Street Address City-ST-Zip	VP/S Caruso, Joseph A. 201 Park Avenue South New York, NY 10003

pg 3 of 3

Title Name Street Address City-ST-Zip	AV Shaw, Stuart J. 201 Park Avenue South New York, NY 10003	Title Name Street Address City-ST-Zip	
ADDITIONS			
Title Name Street Address City-ST-Zip		Title Name Street Address City-ST-Zip	VP, Fixed Income Securities Sorell, Thomas G. 201 Park Avenue South New York, NY 10003
Title Name Street Address City-ST-Zip		Title Name Street Address City-ST-Zip	VP, Government Relations Hurley, John R. 201 Park Avenue South New York, NY 10003
Title Name Street Address City-ST-Zip		Title Name Street Address City-ST-Zip	VP, Equity Securities Murphy, John B. 201 Park Avenue South New York, NY 10003
Title Name Street Address City-ST-Zip		Title Name Street Address City-ST-Zip	2 nd VP/Fixed Income Securities Grant, Alexander M. Jr. 201 Park Avenue South New York, NY 10003
Title Name Street Address City-ST-Zip		Title Name Street Address City-ST-Zip	2 nd VP/Fixed Income Securities Henry, Raymond J. 201 Park Avenue South New York, NY 10003
Title Name Street Address City-ST-Zip		Title Name Street Address City-ST-Zip	Assistant Corporate Secretary Dickinson, Karen L. 201 Park Avenue South New York, NY 10003
Title Name Street Address City-ST-Zip		Title Name Street Address City-ST-Zip	Assistant VP Manzo, Peter J. 201 Park Avenue South New York, NY 10003