

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **819049** ✓

1. Entity Name

PARK AVENUE LIFE INSURANCE COMPANY

FILED
Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90093 016 ***150.00

Principal Place of Business Mailing Address
7 HANOVER SQUARE
NEW YORK, NEW YORK 1004-2616

2. Principal Place of Business 3. Mailing Address
1209 ORANGE STREET
Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
WLLMINGTON, DE 04-2350154 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
19801 USA

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE, FL #2304
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HUTCHINGS, PETER L.		NAME		
STREET ADDRESS	7 HANOVER SQUARE		STREET ADDRESS		
CITY-ST-ZIP	NY, NY 10004-2616		CITY-ST-ZIP		
TITLE	EVCE	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	JONES, FRANK		NAME		
STREET ADDRESS	7 HANOVER SQUARE		STREET ADDRESS		
CITY-ST-ZIP	NY, NY 10004-2616		CITY-ST-ZIP		
TITLE	VPR	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	STARR, JEREMY		NAME		
STREET ADDRESS	7 HANOVER SQUARE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10004-2616		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DEPALO, ARMAND M.		NAME		
STREET ADDRESS	7 HANOVER SQUARE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NEW YORK 1004-2616		CITY-ST-ZIP		
TITLE	VPCS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CARUSO, JOSEPH A.		NAME		
STREET ADDRESS	7 HANOVER SQUARE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10004-2616		CITY-ST-ZIP		
TITLE	KANE, EDWARD K	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	7 HANOVER SQUARE		NAME		
STREET ADDRESS	NEW YORK, NEW YORK 10004-2616		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Al Padavano Al Padavano 3/14/00 212-598-8924
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

PARK AVENUE LIFE INSURANCE COMPANY

TIN # 04-2350154

LIST OF OFFICERS & DIRECTORS 1999

FIRST	MIDDLE	LAST	OFFICER	DIRECTOR	TITLE	DATE OF APPOINTMENT	MAILING ADDRESS
Joseph	Anthony	Caruso	X		VICE PRESIDENT & CORPORATE SECRETARY	6/1/98	7 Hanover Square New York, NY 10004-2616
John	Patrick	Cifu	X		VICE PRESIDENT & CONTROLLER	6/1/98	7 Hanover Square New York, NY 10004-2616
Rodolfo	Esteban	Fidelino	X		VICE PRESIDENT & CHIEF MEDICAL OFFICER	6/1/98	7 Hanover Square New York, NY 10004-2616
Alexander	McDonald	Grant, Jr.	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	8/14/98	7 Hanover Square New York, NY 10004-2616
Earl	Carlton	Harry	X		TREASURER	8/14/98	7 Hanover Square New York, NY 10004-2616
Raymond	Joseph	Henry	X		SECOND VICE PRESIDENT, FIXED INCOME SECURITIES	8/14/98	7 Hanover Square New York, NY 10004-2616
John	Robert	Hurley	X		VICE PRESIDENT, GOVERNMENT RELATIONS	6/1/98	7 Hanover Square New York, NY 10004-2616
Peter	Lounsbury	Hutchings	X	X	PRESIDENT & CHIEF EXECUTIVE OFFICER	6/1/98	7 Hanover Square New York, NY 10004-2616
Frank	Joseph	Jones	X		EXECUTIVE VICE PRESIDENT & CHIEF INVESTMENT OFFICER	6/1/98	7 Hanover Square New York, NY 10004-2616
David	Arthur	Lorenson	X		COUNSEL	4/15/99	7 Hanover Square New York, NY 10004-2616
Peter	Joseph	Manzo	X		ASSISTANT VICE PRESIDENT, ASSISTANT CORPORATE SECRETARY & LIFE UNDERWRITER	8/14/98	7 Hanover Square New York, NY 10004-2616
Benjamin	Hood	Mitchell	X		SECOND VICE PRESIDENT & ACTUARY	6/1/98	7 Hanover Square New York, NY 10004-2616
John	Bernard	Murphy	X		VICE PRESIDENT, EQUITY SECURITIES	6/1/98	7 Hanover Square New York, NY 10004-2616
Karen	Louise	Olvany	X		ASSISTANT CORPORATE SECRETARY	8/14/98	7 Hanover Square New York, NY 10004-2616
Alphonsus	Lawrence	Padavano	X		ASSISTANT CONTROLLER	4/15/99	7 Hanover Square New York, NY 10004-2616
Stuart	John	Shaw	X		ASSISTANT VICE PRESIDENT	8/14/98	7 Hanover Square New York, NY 10004-2616
Debra	Ruth	Smith	X		VICE PRESIDENT, INVESTMENT & REAL ESTATE & COUNSEL	6/1/98	7 Hanover Square New York, NY 10004-2616
Thomas	George	Sorell	X		VICE PRESIDENT, FIXED INCOME SECURITIES	6/1/98	7 Hanover Square New York, NY 10004-2616
Jeremy		Starr	X	X	VICE PRESIDENT, REINSURANCE	6/1/98	7 Hanover Square New York, NY 10004-2616
Armand	Michael	DePalo		X		6/1/98	7 Hanover Square New York, NY 10004-2616
Edward	Konrad	Kane		X		6/1/98	7 Hanover Square New York, NY 10004-2616
Joseph	Dudley	Sargent		X	CHAIRMAN OF THE BOARD	6/1/98	7 Hanover Square New York, NY 10004-2616