

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90078 050 ***150.00

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01312005 Chg-P CR2E034 (10/03)

4. FEI Number **04-2350154** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE DEPALO, ARMAND 7 HANOVER SQ NEW YORK, NY 100042616 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EPCI SORELL, THOMAS C 7 HANOVER SQ NEW YORK, NY 100042615 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SORELL, THOMAS G
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVR STARR, JEREMY 7 HANOVER SQ NEW YORK, NY 100042616 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANNING, DENNIS J 7 HANOVER SQUARE NEW YORK, NY 100042616 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHIN, HOWARD W 7 HANOVER SQUARE NEW YORK, NY 100042616 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVC CARUSO, JOSEPH A 7 HANOVER SQ NEW YORK, NY 100042616 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DSVS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/05 212-598-8386

Date Date/Time Phone #

Joseph A. Caruso, Senior Vice President & Corporate Secretary

FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT

YEAR - 2005

PARK AVENUE LIFE INSURANCE COMPANY

DIRECTORS CONTINUED:	TITLE	ADDRESS:
Broatch, Robert E	D	7 Hanover Square New York, NY 10004-2616

Addition

OFFICERS CONTINUED:

Farnsworth-Einsidler, Karen	V Invest & RE Counsel	7 Hanover Square New York, NY 10004-2616	Addition
Hurley, John R	V Government Relations	7 Hanover Square New York, NY 10004-2616	Addition
Padavano, Alphonsus L	AV & Controller	7 Hanover Square New York, NY 10004-2616	Addition
Rose, Roland R	Associate Actuary	7 Hanover Square New York, NY 10004-2616	Addition
Shaw, Stuart J	V Group Products	7 Hanover Square New York, NY 10004-2616	Addition

ATTACHMENT

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