

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 819049

**FILED**  
**Oct 15, 2013**  
**Secretary of State**

**Entity Name:** PARK AVENUE LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

1209 ORANGE ST  
WILMINGTON, DE 19801 US

**New Principal Place of Business:**

**Current Mailing Address:**

7 HANOVER SQUARE H-17-J  
NEW YORK, NY 100042616 US

**New Mailing Address:**

7 HANOVER SQUARE H-23-F  
NEW YORK, NY 100042616 US

**FEI Number:** 04-2350154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

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: GORDON F. WYLIE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SLIPOWITZ, MICHAEL L  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 100042616 US

Title: EVCI  
Name: SORELL, THOMAS G  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 100042616 US

Title: D  
Name: FLANNIGAN, JOHN H  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 100042616 US

Title: D  
Name: BROATCH, ROBERT E  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 100042616 US

Title: D  
Name: MICHAEL, FERIK  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004 US

Title: GCCS  
Name: RICH, TRACY L  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 100042616 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TRACY L. RICH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

GCCS

10/15/2013

\_\_\_\_\_  
Date