

FILE NOW: FILING FEE AFTER MAY 1 IS \$22.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825913 (7)
1. Corporation Name
THE GUARDIAN INSURANCE & ANNUITY COMPANY, INC.

Principal Place of Business: **201 PARK AVENUE SOUTH
NEW YORK NY 10003-1663**
Mailing Address: **201 PARK AVENUE SOUTH
NEW YORK NY 10003-1663**

**APPROVED
AND
FILED**
95 APR 24 PM 3:25
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/24/1972	3a. Date of Last Report 06/28/1994
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 13-2656036	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
23	Zip	29	Zip	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Country	30	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 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 _____ (NOTE: Registered Agent signature required when nonexisting) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EV	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, JOHN M	1.2 NAME	
STREET ADDRESS	201 PARK AVE S	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 00000	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FUTIA, LEO R	2.2 NAME	
STREET ADDRESS	201 PARK AVE S	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 00000	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONKLIN, GEORGE T JR	3.2 NAME	
STREET ADDRESS	201 PARK AVE S	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 00000	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARUSO, JOSEPH	4.2 NAME	
STREET ADDRESS	201 PARK AVE SOUTH	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	4.4 CITY - ST - ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRARA, ARTHUR V	5.2 NAME	
STREET ADDRESS	201 PARK AVE S	5.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 00000	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBERS, CHARLES E	6.2 NAME	
STREET ADDRESS	201 PARK AVE S	6.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 00000	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Joseph A. Caruso* **Joseph A. Caruso, Secretary** Date: **4/18/95** (212) 598-8526