

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 13 AM 11:26

DOCUMENT # 825913

1. Corporation Name

THE GUARDIAN INSURANCE & ANNUITY COMPANY, INC.

Principal Place of Business

Mailing Address

7 HANOVER SQUARE
NEW YORK NY 10004

P.O. BOX 26210
LONG VALLEY PA 18002



REINSTATEMENT 01

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

01/24/1972

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-2656036

Applied For

City & State

City & State

Lehigh Valley

Not Applicable

Zip

Country

Zip

18002-6195

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

900004703729-1
12/04/01-01033-007
***750.00 Date / ***750.00

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	
SVP	LONG, BRUCE C	7 HANOVER SQUARE	NEW YORK NY 10004
VP	SULLIVAN, DONALD JR.	3900 BURGESS PL	BETHLEHEM PA 18017
PCEO	SARGENT, JOSEPH D	7 HANOVER SQUARE	NEW YORK NY 10004
VPS	CARUSO, JOSEPH	7 HANOVER SQUARE	NEW YORK NY 10004
AVP	FOREST, VIRGINIA	3900 BURGESS PL	BETHLEHEM PA 18017

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]
SIGNATURE REQUIRED
DAVID HAYTER Date 11/6/01
REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE REQUIRED
Richard Cumiskey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/6/01
Date

610-807-7710
Daytime Phone #

CR2E040 (8/01)

GUARDIAN INSURANCE & ANNUITY, CO.

Director, Variable Product Issue
Director, Variable Contracts Admn.
VP & Corp. Secretary
VP, Fixed Income Securities
Dir. Policy Forms
2nd VP, Business Development
VP, Fixed Income Investments
AVP & Compliance Officer
VP, Investments
Director, Corporate Trading
Chief Medical Director
VP & Actuary
AVP, Variable Products Admn.
Second VP & Actuary, Group Pensions
VP, Investments
Treasurer
Asst. VP, Systems Support
2nd VP & Asst. Controller
AVP, Product Development & Distribution
Exec. VP & CIO
Exec. VP
2nd VP, Group Pensions
Asst. Actuary, Investments
Director, Variable Contracts Customer Service
Exec. VP, Equity Products
VP, Fixed Income Credit Research
VP, Group Pensions
Asst. Controller
Director, Licensing
AVP, Marketing Sales Support
Asst. Corp. Secy & Secy Pro tem
VP & Controller
VP & Counsel
Managing Director
Director, Life Policy Conservation
President & CEO
SR. VP, Fixed Income Securities
VP, Administration
Director, Financial Reporting

Brenda L. Ahner
Michael A. Brandle
Joseph Caruso
Howard W. Chin
Stacia Cooper
Peggy Coppola
Robert J. Crimmins, Jr.
Richard Cumiskey
Thomas M. Donahue
Martin F. Fetherston
Rodolfo E. Fidelino, MD
Charles G. Fisher, FSA
Virginia Forest
Jess S. Geller
Alexander M. Grant, Jr.
Earl C. Harry
Scott E. Horowitz
Paul Iannelli
Sarah A. Johnson
Frank J. Jones
Edward K. Kane
Ann. T. Kearney
Chi Ming Kwok
Jean Lee
Bruce C. Long
Howard G. Most
Dennis P. Mosticchio
James Nemeth
Lynda Nixon
Engracia Nunez
Karen L. Olvany
Frank L. Pepe
Richard T. Potter, Jr.
Robert A. Reale
A. David Rokeach
Joseph D. Sargent
Thomas G. Sorell
Donald P. Sullivan, Jr.
John Walter

Managing Director
Managing Director
Director
Director
Director

Jonathan Jankus
Peter Liebst
John Gargana
Brian Keating
Michael Wheat