## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#### **Secretary of State DOCUMENT #825913** 01-18-2005 90029 003 \*\*\*150.00 1. Entity Name THE GUARDIAN INSURANCE & ANNUITY COMPANY, Principal Place of Business Mailing Address 7 HANOVER SOUARE P.O. BOX 26195 40001445 LEHIGH VALLEY, PA 18002-6195 NEW YORK, NY 10004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 13-2656036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE į 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SVP TITLE TITLE ☐ Delete Change NAME LONG, BRUCE C NAME See attached sheet 7 HANOVER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP VΡ ☐ Defete TITLE TITLE ☐ Change ■ Addition SULLIVAN, DONALD JR. NAME NAME 3900 BURGESS PL STREET ADDRESS STREET ADDRESS BETHLEHEM, PA 18017 CITY-ST-ZIP CITY-ST-ZIP VPS ☐ Delete TITLE TITLE Change Addition CARUSO, JOSEPH NAME NAME STREET ADDRESS 7 HANOVER SQUARE STREET ADDRESS NEW YORK, NY 10004 CITY-ST-ZIP CITY-ST-ZIP AVP ☐ Delete TITLE TITLE ☐ Change noitibb [ ] FOREST, VIRGINIA NAME NAME 3900 BURGESS PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHLEHEM, PA 18017 CITY-ST-ZIP Delete TITLE Change , ddition ☐ CUMISKEY, RICHARD NAME NAME 7 HANOVER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 trusted 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.

FILED Jan 18, 2005 8:00 am



#825913

January 12, 2005

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: 2005 For Profit Corporation Annual Report

To Whom It May Concern:

On behalf of Guardian Insurance & Annuity Company, Inc. (GIAC), I have enclosed the following documents pursuant to filing the 2005 For Profit Corporation Annual Report.

- 1. Check made payable to the state for \$150.00 (ck.#3015070)
- 2. An executed 2005 For Profit Corporation Annual Report
- 3. A listing of GIAC Officers

Kindly acknowledge receipt of this filing by signing and returning the enclosed copy of this letter. If you have any questions, please contact me at 610-807-7713.

Sincerely,

Ánita Green

Equity Admn. & Oversight Specialist

**Enclosures** 

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## ALIACHMENT

## 46001445 #825913 GUARDIAN INVESTOR SERVICES LLC

Manager/Title	Manager	<u>Address</u>
President	Bruce C. Long	7 Hanover Square New York, NY 10004
Executive V.P and Chief Investment Officer	Thomas G. Sorell	7 Hanover Square New York, NY 10004
Senior Vice President & Corporate Secretary	Joseph A. Caruso	7 Hanover Square New York, NY 10004
Managing Director, Equity Securities	John B. Murphy	7 Hanover Square New York, NY 10004
Senior Vice President & Controller	Frank L. Pepe	7 Hanover Square New York, NY 10004
Senior Vice President & Counsel	Richard T. Potter, Jr.	7 Hanover Square New York, NY 10004
Senior Vice President, Equity Administration	Donald P. Sullivan, Jr.	3900 Burgess Pl, Beth, PA 18017
Managing Director	Leslie Barbi	7 Hanover Square New York, NY 10004
Regional Vice President	Joseph Dziena	27 Sturbridge Ct. Egg HarborTwp, NJ 08234
Senior Vice President & Nat'l Sales Director	Keith Roddy	56 Hannah's Way Ct. Sugar Land, TX 77479
Senior Vice President, Business Development	Peggy L. Coppola	7 Hanover Square New York, NY 10004
Managing Director	Robert A. Reale	7 Hanover Square New York, NY 10004
Senior Vice President & Compliance Officer	Richard A. Cumiskey	81 Highland Ave. Bethlehem, PA18017
2 <sup>nd</sup> Vice President & Assistant Controller	Paul Iannelli	3900 Burgess Place Bethlehem, PA 18017
Assistant Corporate Secretary & Secretary Pro tem	Karen L. Olvany	7 Hanover Square New York, NY 10004
Regional VP	John V. Coyle	1021 Grand St., Pent. #5E Hoboken, NJ 07030
Treasurer	Barry Belfer	7 Hanover Square New York, NY 10004
AVP, Product Development & Distribution	Sarah A. Johnson	7 Hanover Square New York, NY 10004
Director, Equity Admn. & Oversight	Lynn Kutzera	-81-Highland Ave. Bethlehem, PA18017
Director, Admn. Support	Sharon Campbell	7 Hanover Square New York, NY 10004
Vice President, Internal Sales	Peter Joyce	100 Hancock St. Quincy, MA 02171
Regional VP	Patrick Burke	6 Greenfield Terrace Scituate, MA 02066
District Sales VP	Tom Devine	1114 Sienna Hill Dr. Houston, TX 77077

# ATTACHMENT

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VP & National Accounts Manager	William Ford	6 Fontainbleau Dr.
		Hingham, MA 02043
Managing Director	Thomas Donohue	7 Hanover Square
		New York, NY 10004
Director, Federal Tax	Salvatore Bondi	7 Hanover Square
		New York, NY 10004
District Sales VP	Greg Rusteberg	20580 N. Landmark Lane
District Sales VP		Barrington, IL 60010
	Brian Krivitsky	405 Turtle Crest Dr.
Asst. V-President, Internal Sales		Irvine, CA 92603
	Marco Molea	100 Hancock St.
Asst. V-President, Internal Sales	David Cialan	Quincy, MA 02171
	David Sigler	100 Hancock St.
Director Faulty Salas	Maura Sayers	Quincy, MA 02171
Director, Equity Sales	iviaura Sayers	7 Hanover Square
Director	Ellen I. Whitaker	New York, NY 10004 7 Hanover Square
	Enen I. Williakei	
Managing Director	Richard Goldman	New York, NY 10004
	Kichard Goldman	7 Hanover Square
Director, Equity Marketing	Frank Marino	New York, NY 10004
	Frank Marmo	7 Hanover Square New York, NY 10004
Director	Brian Keating	· · · · · · · · · · · · · · · · · · ·
	Brian Reating	7 Hanover Square New York, NY 10004
Vice President Patirement Sales	Peter Quinn	5 Overlook Road
Vice President, Retirement Sales	i etei Quillii	Chatham, NJ 07978
Regional Vice President	Timothy Ackerman	8383 Wyndham Road
	i mony Accelman	Los Angeles, CA 90046
Regional Vice President	William Grimes	1301Bayview Drive, Ste. 2
	William Strines	Fort Lauderdale, FL 33304
Regional Vice President	Jeremy Packwood	666 St. Ives Court
	solomy rackwood	Walnut Creek, CA 94598
Regional Vice President	Greg Large	786 Patton Street
Regional vice resident	Grog Daigo	Newark, OH 43055
Regional Vice President	Kenneth Silva	6175 Wealthy Lane
		Dublin, OH 43016
Regional Vice President	Brian P. Sugrue	1744 Florence Street
Trogram Transition.	, — ·	White Bear-Lake, MN 55110
Regional Vice President	William Machacek	4367 Hamilton Drive
1108.01		Eagan, MN 55123
Regional Vice President	Daniel Shikes	5619 Osprey Park Place
		Lithia, FL 33547
Regional Vice President	Frank Santi	3511 Cromarty Lane
		Edgewater, MD 21037
Regional Vice President	James Kiley	250 Bennington Road
Č	•	Freehold, NJ 07728
Regional Vice President	Jeffrey Sullivan	· 13 Broadway Terrace
	ŕ	Newtonville, MA 02460
		,
Regional Vice President	Mitchell Katz	18 Randolph Drive
•		Div Hille MV 11746

Dix Hills, NY 11746

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Regional Vice President

Stephen Kennedy

Vice President, Retirement Services

James Consolati

Patrick Naratil

Asst. Vice President, Tech & Distribution Support

Pompton Lakes, NJ 07442

100 Hancock St.

68 Perrin Avenue

Quincy, MA 02171

7 Hanover Square

New York, NY