2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#825913

FILED May 09, 2006 Secretary of State

Entity Name: THE GUARDIAN INSURANCE & ANNUITY COMPANY, INC.

	rincipal Place	of Business:	New Principal Place	of Business:	
	ER SQUARE RK, NY 10004				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
HANOVI	ER SQUARE		81 HIGHLAND AVENU	JE	
	RK, NY 10004	US	A261 BETHLEHEM, PA 180		
El Number	: 13-2656036	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
lame and	d Address of C	urrent Registered Agent:	Name and Address o	f New Registered Agent:	
O BOX 6	NANCIAL OFFIC 3200 (32314-62 INES ST SSEE, FL 3239	00)			
	e named entity s e of Florida.	ubmits this statement for the pu	urpose of changing its registered	d office or registered agent, or both	
IGNATUI					
	Electron	ic Signature of Registered Ager	nt	Date	
		B(2)(b), F.S., the corporation did not Trust Fund Contribution ().	receive the prior notice.		
	S AND DIREC		ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTO	
itle:	DP ()	Delete	Title:	() Change () Addition	
ame:	LONG, BRUCE		Name:		
ddress:	7 HANOVER SC		Address:		
ty-St-Zip:	NEW YORK, NY	10004	City-St-Zip:		
tle:	SVA ()	Delete	Title:	() Change () Addition	
ame:	SULLIVAN, DON	IALD JR.	Name:		
ao.		; PI			
ddress:	3900 BURGESS		Address:		
ddress:	BETHLEHEM, P		Address: City-St-Zip:		
ldress: ty-St-Zip:	BETHLEHEM, P			() Change () Addition	
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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A CUMISKEY

SRVP

05/09/2006

Electronic Signature of Signing Officer or Director

Date