

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825913

FILED  
Mar 19, 2010  
Secretary of State

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

**Current Principal Place of Business:**

7 HANOVER SQUARE  
NEW YORK, NY 10004

**New Principal Place of Business:**

**Current Mailing Address:**

81 HIGHLAND AVENUE  
A261  
BETHLEHEM, PA 18017 US

**New Mailing Address:**

**FEI Number:** 13-2656036      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CHIEF FINANCIAL OFFICER  
POST OFFICE BOX 6200 (32314-6200)  
200 E. GAINES STREET  
TALLAHASSEE, FL 323990000 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DOLFI, DOUGLAS S  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: DEVP  
Name: SKINNER, MARGARET W  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: DVPS  
Name: CARUSO, JOSEPH A  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: D  
Name: BROATCH, ROBERT E  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

Title: SVCO  
Name: CUMISKEY, RICHARD  
Address: 81 HIGHLAND AVE  
City-St-Zip: BETHLEHEM, PA 18017

Title: EVCI  
Name: SORELL, THOMAS G  
Address: 7 HANOVER SQUARE  
City-St-Zip: NEW YORK, NY 10004

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: JOSEPH A CARUSO

D

03/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date