

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825913

FILED
Mar 07, 2011
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 (X)**

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

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: DSVP
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

DSVP

03/07/2011

Electronic Signature of Signing Officer or Director

Date