

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 13, 2003 8:00 am**  
**Secretary of State**

01-13-2003 90146 010 \*\*\*150.00

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**DOCUMENT # 825913**

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



Principal Place of Business  
**7 HANOVER SQUARE  
NEW YORK NY 10004**

Mailing Address  
**P.O. BOX 26195  
LEHIGH VALLEY PA 18002-6195**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2656036**

Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL**

Name

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

City

**FL**

Zip Code

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>SVP</b>	<input type="checkbox"/> Delete
NAME	<b>LONG, BRUCE C</b>	
STREET ADDRESS	<b>7 HANOVER SQUARE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10004</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>SULLIVAN, DONALD JR.</b>	
STREET ADDRESS	<b>3900 BURGESS PL</b>	
CITY-ST-ZIP	<b>BETHLEHEM PA 18017</b>	
TITLE	<b>PCEO</b>	<input type="checkbox"/> Delete
NAME	<b>SARGENT, JOSEPH D</b>	
STREET ADDRESS	<b>7 HANOVER SQUARE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10004</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/> Delete
NAME	<b>CARUSO, JOSEPH</b>	
STREET ADDRESS	<b>7 HANOVER SQUARE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10004</b>	
TITLE	<b>AVP</b>	<input type="checkbox"/> Delete
NAME	<b>FOREST, VIRGINIA</b>	
STREET ADDRESS	<b>3900 BURGESS PL</b>	
CITY-ST-ZIP	<b>BETHLEHEM PA 18017</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing 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 trustee 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.

**SIGNATURE:** *Richard Curiskey* **SIGNATURE REQUIRED** Richard Curiskey 1/13/03 610-807-7710  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

#82 5913/10004288

GUARDIAN INSURANCE & ANNUITY, CO.

Director, Variable Product Issue	Brenda L. Ahner
Director, Variable Contracts Admn.	Michael A. Brandle
VP & Corp. Secretary	Joseph Caruso
VP, Fixed Income Securities	Howard W. Chin
Dir. Policy Forms	Stacia Cooper
2 <sup>nd</sup> VP, Business Development	Peggy Coppola
VP, Fixed Income Investments	Robert J. Crimmins, Jr.
2 <sup>nd</sup> Vice President	Richard Cumiskey
VP, Investments	Thomas M. Donahue
Chief Medical Director	Rodolfo E. Fidelino, MD
VP & Actuary	Charles G. Fisher, FSA
AVP, Variable Products Admn.	Virginia Forest
Second VP & Actuary, Group Pensions	Jess S. Geller
VP, Investments	Alexander M. Grant, Jr.
Treasurer	Earl C. Harry
Asst. VP, Systems Support	Scott E. Horowitz
2 <sup>nd</sup> VP & Asst. Controller	Paul Iannelli
AVP, Product Development & Distribution	Sarah A. Johnson
Exec. VP & CIO	Frank J. Jones
Exec. VP	Edward K. Kane
2 <sup>nd</sup> VP, Group Pensions	Ann. T. Kearney
Asst. Actuary, Investments	Chi Ming Kwok
Director, Variable Contracts Customer Service	Jean Lee
Exec. VP, Equity Products	Bruce C. Long
VP, Fixed Income Credit Research	Howard G. Most
VP, Group Pensions	Dennis P. Mosticchio
Asst. Controller	James Nemeth
Asst. Corp. Secy & Secy Pro tem	Karen L. Olvany
VP & Controller	Frank L. Pepe
VP & Counsel	Richard T. Potter, Jr.
Managing Director	Robert A. Reale
Director, Life Policy Conservation	A. David Rokeach
President & CEO	Joseph D. Sargent
SR. VP, Fixed Income Securities	Thomas G. Sorell
VP, Administration	Donald P. Sullivan, Jr.
Director, Financial Reporting	John Walter

Attachments

#8259B

10004288

Managing Director  
Managing Director  
Director  
Director  
Director

Jonathan Jankus  
Peter Liebst  
John Gargana  
Brian Keating  
Michael Wheat