

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **848325** (7)
1. Corporation Name
NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION



Principal Place of Business: **51 MADISON AVE. NEW YORK NY 10010**
Mailing Address: **51 MADISON AVE. NEW YORK NY 10010**

3. Date Incorporated or Qualified: **02/23/1981**
3a. Date of Last Report: **04/19/1995**
4. FEI Number: **13-3044743**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
THE CAPITOL
PLAZA LEVEL ELEVEN
TALLAHASSEE FL 32399-7300**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GAMMILL, LEE M. JR. 51 MADISON AVE NEW YORK NY	1.1 TITLE	D GAMMILL, LEE M. JR. 51 MADISON AVE. NEW YORK, NY
NAME	S NUNES, MELBOURNE 51 MADISON AVE NEW YORK NY	2.1 TITLE	S TRAPP, GEORGE JOSEPH 51 MADISON AVE. NEW YORK, NY
STREET ADDRESS	VTD CALHOUN, JAY S 111 51 MADISON AVE. NEW YORK NY	2.2 NAME	
CITY-ST-ZIP	VD ROCK, ROBERT DONALD 51 MADISON AVE. NEW YORK NY	2.3 STREET ADDRESS	
TITLE	V CASALE, RALPH PATRICK 51 MADISON AVE. NEW YORK NY	2.4 CITY-ST-ZIP	
NAME	V CHENG, WILLIAM Y 51 MADISON AVE. NEW YORK NY	3.1 TITLE	
STREET ADDRESS		3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Maryann Ingenito* Maryann Ingenito 212-576-7170
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)

CF2E034 (12/95)

NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION

DIRECTORS

Richard M. Kernan, Jr.	51 Madison Avenue, New York, New York 10010
Gary R. McPhail	51 Madison Avenue, New York, New York 10010
Frederick J. Sievert	51 Madison Avenue, New York, New York 10010
Stephen N. Steinig	51 Madison Avenue, New York, New York 10010
Seymour Sternberg	51 Madison Avenue, New York, New York 10010

OFFICERS

Seymour Sternberg President	51 Madison Avenue, New York, New York 10010
Gary R. McPhail Executive Vice President	51 Madison Avenue, New York, New York 10010
Frederick J. Sievert Executive Vice President	51 Madison Avenue, New York, New York 10010
Marc J. Chalfin Senior Vice President	51 Madison Avenue, New York, New York 10010
Michael G. Gallo Senior Vice President	51 Madison Avenue, New York, New York 10010
Solomon Goldfinger Senior Vice President	51 Madison Avenue, New York, New York 10010
Jean E. Hoysradt Senior Vice President	51 Madison Avenue, New York, New York 10010
Robert J. Hynes Senior Vice President	51 Madison Avenue, New York, New York 10010
Gerald Kaplan Senior Vice President and Tax Counsel	51 Madison Avenue, New York, New York 10010

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Paul B. Morris Senior Vice President	51 Madison Avenue, New York, New York 10010
Frank J. Ollari Senior Vice President	51 Madison Avenue, New York, New York 10010
Stephen N. Steinig Senior Vice President, Chief Actuary	51 Madison Avenue, New York, New York 10010
Thomas J. Warga Senior Vice President and General Auditor	51 Madison Avenue, New York, New York 10010
Henry A. Ciapas Vice President	51 Madison Avenue, New York, New York 10010
John A. Cullen Vice President and Assistant Controller	51 Madison Avenue, New York, New York 10010
Melvin J. Feinberg Vice President	51 Madison Avenue, New York, New York 10010
Jane L. Hamrick Vice President & Actuary	51 Madison Avenue, New York, New York 10010
Celia M. Holtzberg Vice President	51 Madison Avenue, New York, New York 10010
Maryann L. Ingenito Vice President & Controller	51 Madison Avenue, New York, New York 10010
Himi L. Kittner Vice President	51 Madison Avenue, New York, New York 10010
David J. Krystel Vice President	51 Madison Avenue, New York, New York 10010
Thomas S. McArdle Vice President	51 Madison Avenue, New York, New York 10010
Daniel J. McKillop Vice President	51 Madison Avenue, New York, New York 10010

4/2/84

John R. Meyer
Vice President

51 Madison Avenue, New York, New York 10010

Michael M. Oleske
Vice President &
Associate Tax Counsel

51 Madison Avenue, New York, New York 10010

Robert A. Slepicka
Vice President

1503 Highland Lane, Olathe, KS 66061

Lawrence R. Stoehr
Vice President

51 Madison Avenue, New York, New York 10010

Richard W. Zuccaro
Vice President &
Assistant Controller

51 Madison Avenue, New York, New York 10010