

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 27 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 848325 (7)**

1. Corporation Name  
**NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION**



Principal Place of Business <b>51 MADISON AVE. NEW YORK NY 10010</b>	Mailing Address <b>51 MADISON AVE. NEW YORK NY 10010</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified <b>02/23/1981</b>	
4. FEI Number <b>13-3044743</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

B1 Name <b>TREASURER &amp; INSURANCE COMMISSIONER</b>	
B2 Street Address (P.O. Box Number is Not Acceptable) <b>FLORIDA DEPARTMENT OF INSURANCE</b>	
B3 <b>200 EAST GAINES STREET</b>	
B4 City <b>TALLAHASSEE</b>	B5 Zip Code <b>FL 32399-6562</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>STERNBERG, SEYMOUR</b>		1.2 NAME <b>STERNBERG, SEYMOUR</b>	
STREET ADDRESS <b>51 MADISON AVE</b>		1.3 STREET ADDRESS <b>51 MADISON AVENUE</b>	
CITY-ST-ZIP <b>NEW YORK NY 10010</b>		1.4 CITY-ST-ZIP <b>NEW YORK, NY 10010</b>	
TITLE <b>S</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>P/D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>TRAPP, GEORGE JOSEPH</b>		2.2 NAME <b>FREDERICK J. SIEVERT</b>	
STREET ADDRESS <b>51 MADISON AVE</b>		2.3 STREET ADDRESS <b>51 MADISON AVENUE</b>	
CITY-ST-ZIP <b>NEW YORK NY</b>		2.4 CITY-ST-ZIP <b>NEW YORK, NY 10010</b>	
TITLE <b>VTD</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CALHOUN, JAY S 111</b>		3.2 NAME	
STREET ADDRESS <b>51 MADISON AVE.</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>NEW YORK NY</b>		3.4 CITY-ST-ZIP	
TITLE <b>VD</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ROCK, ROBERT DONALD</b>		4.2 NAME	
STREET ADDRESS <b>51 MADISON AVE.</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>NEW YORK NY</b>		4.4 CITY-ST-ZIP	
TITLE <b>V</b>	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CASALE, RALPH PATRICK</b>		5.2 NAME	
STREET ADDRESS <b>51 MADISON AVE.</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP <b>NEW YORK NY</b>		5.4 CITY-ST-ZIP	
TITLE <b>V</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>CHENG, WILLIAM Y</b>		6.2 NAME	
STREET ADDRESS <b>51 MADISON AVE.</b>		6.3 STREET ADDRESS	
CITY-ST-ZIP <b>NEW YORK NY</b>		6.4 CITY-ST-ZIP	

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\*\*\*150.00

*W 9/12*

14. 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 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 of an attachment with an address.

CR2E034 (10/97)

**NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION**

(Incorporated Delaware, November 3, 1980.  
Subsidiary of New York Life Insurance Company  
200 Continental Drive, Newark, NJ 19713)

**DIRECTORS**

Richard M. Kernan, Jr.                      51 Madison Avenue, New York, NY 10010  
Stephen N. Steinig                            51 Madison Avenue, New York, NY 10010

**OFFICERS**

Howard I. Atkins                              51 Madison Avenue, New York, NY 10010  
*Executive Vice President &  
Chief Financial Officer*

Michael L. Callahan                          51 Madison Avenue, New York, NY 10010  
*Senior Vice President*

Marc J. Chalfin                                51 Madison Avenue, New York, NY 10010  
*Senior Vice President*

John J. DiNiro                                 51 Madison Avenue, New York, NY 10010  
*Senior Vice President*

Michael G. Gallo                              51 Madison Avenue, New York, NY 10010  
*Senior Vice President*

Solomon Goldfinger                         51 Madison Avenue, New York, NY 10010  
*Senior Vice President*

Phillip J. Hildebrand                        51 Madison Avenue, New York, NY 10010  
*Senior Vice President*

Jean E. Hoysradt                              51 Madison Avenue, New York, NY 10010  
*Senior Vice President*

Gerald Kaplan                                 51 Madison Avenue, New York, NY 10010  
*Senior Vice President &  
Tax Counsel*

<b>Richard D. Levy</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Paul B. Morris</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Michael J. Nocera</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Frank J. Ollari</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Anne F. Pollack</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Stephen G. Ray</b> <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Stephen N. Steinig</b> <i>Senior Vice President and Chief Actuary</i>	51 Madison Avenue, New York, NY 10010
<b>Thomas J. Warga</b> <i>Senior Vice President &amp; General Auditor</i>	51 Madison Avenue, New York, NY 10010
<b>Edward C. Wilson</b> <i>Senior Vice President &amp; Chief Sales Officer</i>	51 Madison Avenue, New York, NY 10010
<b>Henry A. Ciapas</b> <i>Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Patrick G. Colloton</b> <i>Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>John A. Cullen</b> <i>Vice President and Assistant Controller</i>	51 Madison Avenue, New York, NY 10010
<b>Sheila K. Davidson</b> <i>Vice President</i>	51 Madison Avenue, New York, NY 10010
<b>Melvin J. Feinberg</b> <i>Vice President</i>	51 Madison Avenue, New York, NY 10010

<b>Jane L. Hamrick</b> <i>Vice President &amp; Actuary</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>Celia M. Holtzberg</b> <i>Vice President</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>Robert J. Hynes</b> <i>Vice President</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>Maryann L. Ingenito</b> <i>Vice President &amp; Controller</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>Himi L. Kittner</b> <i>Vice President</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>David J. Krystel</b> <i>Vice President</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>Thomas S. McArdle</b> <i>Vice President</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>Daniel J. McKillop</b> <i>Vice President</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>John R. Meyer</b> <i>Vice President</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>Michael M. Oleske</b> <i>Vice President &amp; Associate Tax Counsel</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>Lawrence R. Stoehr</b> <i>Vice President</i>	<b>51 Madison Avenue, New York, NY 10010</b>
<b>Richard W. Zuccaro</b> <i>Vice President &amp; Assistant Controller</i>	<b>51 Madison Avenue, New York, NY 10010</b>