

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

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**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90127 020 \*\*\*150.00



PROFIT CORPORATION  
 ANNUAL REPORT  
 1999

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **848325**

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



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		02/23/1981	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				13-3044743	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Zip		29. Zip			
Country		Country			
25		30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TREASURER & INSURANCE COMMISSIONER FLORIDA DEPARTMENT OF INSURANCE 200 EAST GAINES STREET TALLAHASSEE FL 32399-6562				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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	V S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	STERNBERG, SEYMOUR			1.2 NAME	David Anthony Knox Harland		
STREET ADDRESS	51 MADISON AVE			1.3 STREET ADDRESS	51 Madison Avenue		
CITY-ST-ZIP	NEW YORK NY 10010			1.4 CITY-ST-ZIP	New York, NY 10010		
TITLE	S	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TRAPP, GEORGE JOSEPH			2.2 NAME	George J. Trapp		
STREET ADDRESS	51 MADISON AVE			2.3 STREET ADDRESS	51 Madison Avenue		
CITY-ST-ZIP	NEW YORK NY			2.4 CITY-ST-ZIP	New York, NY 10010		
TITLE	VTD	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	VT	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CALHOUN, JAY S 111			3.2 NAME	Jay S. Calhoun, III		
STREET ADDRESS	51 MADISON AVE.			3.3 STREET ADDRESS	51 Madison Avenue		
CITY-ST-ZIP	NEW YORK NY			3.4 CITY-ST-ZIP	New York, NY 10010		
TITLE	VD	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROCK, ROBERT DONALD			4.2 NAME	Robert D. Rock		
STREET ADDRESS	51 MADISON AVE.			4.3 STREET ADDRESS	51 Madison Avenue		
CITY-ST-ZIP	NEW YORK NY			4.4 CITY-ST-ZIP	New York, NY 10010		
TITLE	P/D	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FREDERICK J SIEVERT			5.2 NAME			
STREET ADDRESS	51 MADISON AVE.			5.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10010			5.4 CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CHENG, WILLIAM Y			6.2 NAME			
STREET ADDRESS	51 MADISON AVE.			6.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY			6.4 CITY-ST-ZIP			

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Maryann Ingenito SIGNATURE REQUIRED Maryann Ingenito 4/16/99 212-576-7170  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

000395

848325  
447707-90127

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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

Howard I. Atkins	51 Madison Avenue, New York, NY 10010
Frank M. Boccio	51 Madison Avenue, New York, NY 10010
Michael G. Gallo	51 Madison Avenue, New York, NY 10010
Solomon Goldfinger	51 Madison Avenue, New York, NY 10010
Phillip J. Hildebrand	51 Madison Avenue, New York, NY 10010
Richard M. Kernan, Jr.	51 Madison Avenue, New York, NY 10010

OFFICERS

Howard I. Atkins <i>Executive Vice President and Chief Financial Officer</i>	51 Madison Avenue, New York, NY 10010
Gary G. Benanav <i>Executive Vice President</i>	51 Madison Avenue, New York, NY 10010
Michael J. McLaughlin <i>Senior Vice President and General Counsel</i>	51 Madison Avenue, New York, NY 10010
Stephen N. Steinig <i>Senior Vice President and Chief Actuary</i>	51 Madison Avenue, New York, NY 10010
Thomas J. Warga <i>Senior Vice President and General Auditor</i>	51 Madison Avenue, New York, NY 10010
Maryann L. Ingenito <i>Vice President and Controller</i>	51 Madison Avenue, New York, NY 10010