

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2000 8:00 am
Secretary of State

04-28-2000 90064 003 ***150.00

DOCUMENT # 848325

1. Entity Name

NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION

Principal Place of Business

Mailing Address

51 MADISON AVE.
 NEW YORK NY 10010

51 MADISON AVE.
 NEW YORK NY 10010-1603

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

13-3044743

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TREASURER & INSURANCE COMMISSIONER
 FLORIDA DEPARTMENT OF INSURANCE
 200 EAST GAINES STREET
 TALLAHASSEE FL 32399-6562**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
D <input type="checkbox"/> Delete	STERNBERG, SEYMOUR 51 MADISON AVE NEW YORK NY 10010	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D <input type="checkbox"/> Delete	TRAPP, GEORGE JOSEPH 51 MADISON AVE NEW YORK NY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VT <input type="checkbox"/> Delete	CALHOUN, JAY S 111 51 MADISON AVE. NEW YORK NY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D <input type="checkbox"/> Delete	ROCK, ROBERT DONALD 51 MADISON AVE. NEW YORK NY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
P/D <input type="checkbox"/> Delete	FREDERICK J SIEVERT 51 MADISON AVE. NEW YORK NY 10010	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VS <input type="checkbox"/> Delete	HARLAND, DAVID A 51 MADISON AVE. NEW YORK NY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John A. Cullen John Cullen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/00
 Date

(212)576-4805
 Daytime Phone #

8/18/35 9/6 5/14/9

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
Judith E. Campbell <i>Senior Vice President And Chief Information Officer</i>	51 Madison Avenue, New York, NY 10010
John A. Cullen <i>Vice President and Controller</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