

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

FILED

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P22448 (5)
1. Corporation Name
NYLIFE INSURANCE COMPANY OF ARIZONA



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/30/1988	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 52-1530175	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
5. Certificate of Status Desired <input type="checkbox"/>		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		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
7. Fee Required \$8.75 Additional		Fee Required \$5.00 May Be Added to Fees		81 Name TREASURER & INSURANCE COMMISSIONER	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83	
82 Street Address (P.O. Box Number is Not Acceptable)		83		84 City	
83		84 City		85 Zip Code	
84 City		85 Zip Code		86	

**INSURANCE COMMISSIONER
THE CAPITOL
PLAZA LEVEL ELEVEN
TALLHASSEE FL 32399-0300**

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

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: _____ (Signature typed or printed name of registered agent and FEI, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHOENBERG, LESTER L.	1.2 NAME	
STREET ADDRESS	51 MADISON AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALHOUN, JAY S. III	2.2 NAME	
STREET ADDRESS	51 MADISON AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGRATH, MAUREEN	3.2 NAME	
STREET ADDRESS	51 MADISON AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEA, THOMAS P.	4.2 NAME	
STREET ADDRESS	51 MADISON AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDFINGER, SOLOMON	5.2 NAME	300002538763
STREET ADDRESS	51 MADISON AVENUE	5.3 STREET ADDRESS	-05/28/98--01038--006
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	***150.00
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	P/C/D
STREET ADDRESS		6.3 STREET ADDRESS	FREDERICK J. SIEVERT
CITY-ST-ZIP		6.4 CITY-ST-ZIP	51 MADISON AVENUE NEW YORK, NY 10010

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.

CR2E034 (10/97)

10/5/97

NYLIFE INSURANCE COMPANY OF ARIZONA

(Incorporated Arizona, July 23, 1987
Subsidiary of New York Life Insurance Company
2398 East Camelback Road, Suite 500
Phoenix, AZ 85016)

DIRECTORS

Michael G. Gallo	51 Madison Avenue, New York, NY 10010
Phillip J. Hildebrand	51 Madison Avenue, New York, NY 10010
Alice T. Kane	51 Madison Avenue, New York, NY 10010
Martin G. Kaplan	51 Madison Avenue, New York, NY 10010
Richard D. Levy	51 Madison Avenue, New York, NY 10010
Anne F. Pollack	51 Madison Avenue, New York, NY 10010
Robert D. Rock	51 Madison Avenue, New York, NY 10010

OFFICERS

Michael L. Callahan <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
John J. DiNiro <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
Michael G. Gallo <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
Phillip J. Hildebrand <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
Jean E. Hoysradt <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
Richard D. Levy <i>Senior Vice President & Controller</i>	51 Madison Avenue, New York, NY 10010

Frank J. Ollari <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
Anne F. Pollack <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
Stephen G. Ray <i>Senior Vice President</i>	51 Madison Avenue, New York, NY 10010
Henry A. Ciapas <i>Vice President & Actuary</i>	51 Madison Avenue, New York, NY 10010
Patrick G. Colloton <i>Vice President</i>	51 Madison Avenue, New York, NY 10010
Sheila K. Davidson <i>Vice President</i>	51 Madison Avenue, New York, NY 10010
Melvin J. Feinberg <i>Vice President</i>	51 Madison Avenue, New York, NY 10010
Jane L. Hamrick <i>Vice President & Actuary</i>	51 Madison Avenue, New York, NY 10010
Maryann L. Ingenito <i>Vice President & Assistant Controller</i>	51 Madison Avenue, New York, NY 10010
Martin R. Claire <i>Corporate Vice President & Actuary</i>	51 Madison Avenue, New York, NY 10010