

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90225 017 ***150.00

0441504

DOCUMENT # P22448

1. Entity 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

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 **52-1530175**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD FREDERICK J SIEVERT 51 MADISON AVE NEW YORK NY 10010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CALHOUN, JAY S. III 51 MADISON AVE. NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARRION, CATHERINE 51 MADISON AVENUE NEW YORK NY 10010	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GALLO, MICHAEL 51 MADISON AVENUE NEW YORK NY 10010	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDFINGER, SOLOMON 51 MADISON AVENUE NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOCCIO, FRANK 51 MADISON AVE NEW YORK NY 10010	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	See attached listing of officers and directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Meiorowitz, Secretary

Date **April 17, 2001** Daytime Phone # _____

CR2E034 (10/00)

NYLIFE INSURANCE COMPANY OF ARIZONA

Attachment to the State of Florida

2001 Uniform Business Report

OFFICERS

Name	Title	Address
Frederick J. Sievert	President	51 Madison Avenue New York, NY 10010
Phillip J. Hildebrand	Executive Vice President	51 Madison Avenue New York, NY 10010
Richard M. Kernan, Jr.	Executive Vice President & Chief Investment Officer	51 Madison Avenue New York, NY 10010
Jay S. Calhoun	Senior Vice President and Treasurer	51 Madison Avenue New York, NY 10010
Patrick G. Colloton	Senior Vice President	11400 Tomahawk Creek Parkway, Suite 200 Leawood, KS 66211
Thomas F. English	Senior Vice President and Chief Counsel	51 Madison Avenue New York, NY 10010
Michael G. Gallo	Senior Vice President	51 Madison Avenue New York, NY 10010
Solomon Goldfinger	Senior Vice President	51 Madison Avenue New York, NY 10010
Gerald Kaplan	Senior Vice President and Tax Counsel	51 Madison Avenue New York, NY 10010
Richard D. Levy	Senior Vice President and Controller	51 Madison Avenue New York, NY 10010
Barbara McInerney	Senior Vice President in charge of Corporate Compliance	51 Madison Avenue New York, NY 10010
Frank J. Ollari	Senior Vice President in Charge of Securities Investment and Real Estate	51 Madison Avenue New York, NY 10010
Anne F. Pollack	Senior Vice President and Deputy Chief Investment Officer	51 Madison Avenue New York, NY 10010
Howard L. Anderson	Vice President	51 Madison Avenue New York, NY 10010
John A. Cullen	Vice President and Assistant Controller	51 Madison Avenue New York, NY 10010
Henry A. Ciapas	Vice President and Actuary	51 Madison Avenue New York, NY 10010
Martin R. Claire	Vice President and Actuary	51 Madison Avenue New York, NY 10010
Dennis J. Flaherty	Vice President and Chief Underwriter	51 Madison Avenue New York, NY 10010
Melvin J. Feinberg	Vice President	51 Madison Avenue New York, NY 10010
Jane L. Hamrick	Vice President	51 Madison Avenue New York, NY 10010
John R. Iacovino	Vice President and Medical Director	51 Madison Avenue New York, NY 10010
Thomas P. Shea	Vice President	51 Madison Avenue New York, NY 10010

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NYLIFE INSURANCE COMPANY OF ARIZONA

Attachment to the State of Florida

2001 Uniform Business Report

OFFICERS (continued)

Name	Title	Address
Joel Steinberg	Vice President and Illustration Actuary	51 Madison Avenue New York, NY 10010
John M. Swenson	Vice President	51 Madison Avenue New York, NY 10010
Robert Ziegler	Vice President	51 Madison Avenue New York, NY 10010
Richard W. Zuccaro	Vice President	51 Madison Avenue New York, NY 10010
Judith A. Justin	Corporate Vice President and Actuary	51 Madison Avenue New York, NY 10010
Vincent T. Giarratano	Corporate Vice President	51 Madison Avenue New York, NY 10010
Linda E. LoPinto	Corporate Vice President	51 Madison Avenue New York, NY 10010
Janis C. Rubin	Corporate Vice President	51 Madison Avenue New York, NY 10010
Michael J. Oliviero	Vice President	51 Madison Avenue New York, NY 10010
Charles F. Holek	Assistant Vice President	51 Madison Avenue New York, NY 10010
Mark Meiorowitz	Secretary	51 Madison Avenue New York, NY 10010
Edward T. Pilner	Assistant Treasurer	51 Madison Avenue New York, NY 10010
Joseph L. Berkowitz	Associate Actuary	51 Madison Avenue New York, NY 10010

DIRECTORS

Name	Title	Address
Frederick J. Sievert	Chairman of the Board	51 Madison Avenue New York, NY 10010
Frank M. Boccio	Director	51 Madison Avenue New York, NY 10010
Michael G. Gallo	Director	51 Madison Avenue New York, NY 10010
Solomon Goldfinger	Director	51 Madison Avenue New York, NY 10010
Phillip J. Hildebrand	Director	51 Madison Avenue New York, NY 10010
Richard D. Levy	Director	51 Madison Avenue New York, NY 10010
Anne F. Pollack	Director	51 Madison Avenue New York, NY 10010
Robert D. Rock	Director	51 Madison Avenue New York, NY 10010



The Company You Keep®

Attachment
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New York Life Insurance Company
51 Madison Avenue, New York, NY 10010
212 576-7000

April 19, 2001

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: NYLIFE Insurance Company of Arizona's 2001 Uniform Business Report

Dear Sir/Madam:

Enclosed for filing on behalf of NYLIFE Insurance Company of Arizona are the following:

1. NYLIFE Insurance Company of Arizona's 2001 Uniform Business Report executed by an officer of the corporation;
2. New York Life's check #8990031506 in the amount of \$150.00 made payable to the Florida Department of State.

Please direct all future correspondence in this matter to my attention at the above address.

Very truly yours,

Eileen M. Braun

Paralegal

Enclosure