

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22448

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: NYLIFE INSURANCE COMPANY OF ARIZONA

**Current Principal Place of Business:**

51 MADISON AVE  
NEW YORK, NY 10010

**New Principal Place of Business:**

51 MADISON AVE  
10SB  
NEW YORK, NY 10010

**Current Mailing Address:**

51 MADISON AVE  
10SB  
NEW YORK, NY 10010

**New Mailing Address:**

FEI Number: 52-1530175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: FREDERICK J SIEVERT,  
Address: 51 MADISON AVE  
City-St-Zip: NEW YORK, NY 10010

Title: SVT ( ) Delete  
Name: CALHOUN, JAY S  
Address: 51 MADISON AVE.  
City-St-Zip: NEW YORK, NY

Title: SVP ( ) Delete  
Name: GALLO, MICHAEL G  
Address: 51 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10010

Title: AS ( ) Delete  
Name: THOMPSON, GERARD F  
Address: 51 MADISON AVENUE  
City-St-Zip: NEW YORK, NY

Title: D ( ) Delete  
Name: BOCCIO, FRANK M  
Address: 51 MADISON AVE  
City-St-Zip: NEW YORK, NY 10010

Title: VPS ( ) Delete  
Name: MARRION, CATHERINE A  
Address: 51 MADISON AVE  
City-St-Zip: NEW YORK, NY 10010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: BLUNT, CHRISTOPHER O  
Address: 51 MADISON AVE  
City-St-Zip: NEW YORK, NY 10010

Title: FV/T (X) Change ( ) Addition  
Name: WITTERSCHEIN, RICHARD J  
Address: 51 MADISON AVE.  
City-St-Zip: NEW YORK, NY

Title: D/SV (X) Change ( ) Addition  
Name: CULLEN, JOHN A  
Address: 51 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10010

Title: DCOO (X) Change ( ) Addition  
Name: MATHAS, THEODORE A  
Address: 51 MADISON AVENUE  
City-St-Zip: NEW YORK, NY

Title: EV/D (X) Change ( ) Addition  
Name: BOCCIO, FRANK M  
Address: 51 MADISON AVE  
City-St-Zip: NEW YORK, NY 10010

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE A. MARRION

VPS

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date