

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22448

FILED
Mar 24, 2009
Secretary of State

Entity Name: NYLIFE INSURANCE COMPANY OF ARIZONA

Current Principal Place of Business:

51 MADISON AVE
10SB
NEW YORK, NY 10010

New Principal Place of Business:

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

Title: FVT () Delete
Name: WITTERSCHEIN, RICHARD J
Address: 51 MADISON AVE.
City-St-Zip: NEW YORK, NY

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

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

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

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

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

Title: D (X) Change () Addition
Name: LAZZARO, MARIO W
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: EV (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

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date