

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22448

FILED  
Feb 22, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: BERLIN, SCOTT L  
Address: 51 MADISON AVE  
City-St-Zip: NEW YORK, NY 10010

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

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

Title: D/SV  
Name: GOLDFINGER, SOLOMON  
Address: 51 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10010

Title: EV  
Name: BOCCIO, FRANK M  
Address: 51 MADISON AVE  
City-St-Zip: NEW YORK, NY 10010

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

I hereby 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 all other like empowered.

SIGNATURE: CATHERINE A. MARRION

VPS

02/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date