2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# 820148

Entity Name: AVIVA LIFE AND ANNUITY COMPANY OF NEW YORK

Current Principal Place of Business:

324 S. SERVICE RD., STE 200
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

7700 MILLS CIVIC PARKWAY
WEST DES MOINES, IA 50266

New Mailing Address:

FEI Number: 13-1970218 **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: D
Name: HOSKINS, RICHARD
Address: 7700 MILLS CIVIC PARKWAY
City-St-Zip: WEST DES MOINES, IA 50266

Title: S
Name: COHEN, JR., RICHARD C
Address: 7700 MILLS CIVIC PARKWAY
City-St-Zip: WEST DES MOINES, IA 50266

Title: P/D
Name: LITTLEFIELD, CHRISTOPHER J
Address: 7700 MILLS CIVIC PARKWAY
City-St-Zip: WEST DES MOINES, IA 50266

Title: T
Name: CUSHING, BRENDA J
Address: 7700 MILLS CIVIC PARKWAY
City-St-Zip: WEST DES MOINES, IA 50266

Title: V
Name: HENG, WILLIAM J
Address: 7700 MILLS CIVIC PARKWAY
City-St-Zip: WEST DES MOINES, IA 50266

Title: D
Name: ARLEDGE, DAVID
Address: 7700 MILLS CIVIC PARKWAY
City-St-Zip: WEST DES MOINES, IA 50266

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: LISA FOXWORTHY-PARKER SVP 04/30/2012

Electronic Signature of Signing Officer or Director — Date