SIGNATURE: MARILYN K. ONDECKER

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail :

	Title	SECRETARY	Title	DIRECTOR, PRESIDENT
	Name	SHEPPARD, ROBERT O.	Name	GLASS, DENNIS R.
	Address	120 MADISON STREET SUITE 1310	Address	150 NORTH RADNOR CHESTER ROAD
	City-State-Zip:	SYRACUSE NY 13202	City-State-Zip:	RADNOR PA 19087
	Title	SENIOR VICE PRESIDENT, TREASURER	Title	DIRECTOR, EXECUTIVE VICE PRESIDENT
	Name	GIOVANNI, CHRISTOPHER A.	Name	COOPER, ELLEN G.
	Address	150 NORTH RADNOR CHESTER ROAD	Address	150 NORTH RADNOR CHESTER ROAD
	City-State-Zip:	RADNOR PA 19087	City-State-Zip:	RADNOR PA 19087
	Title	DIRECTOR	Title	ASSISTANT SECRETARY
	Name	PITTARD, PATRICK S.	Name	ONDECKER, MARILYN K.
	Address	20 CATES RIDGE	Address	1300 SOUTH CLINTON STREET
	City-State-Zip:	ATLANTA GA 30327	City-State-Zip:	FORT WAYNE IN 46802

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

Entity Name: LINCOLN LIFE & ANNUITY COMPANY OF NEW YORK

120 MADISON STREET **SUITE 1310** SYRACUSE, NY 13202

DOCUMENT# 812810

Current Mailing Address:

120 MADISON STREET SUITE 1310 SYRACUSE, NY 13202 US

FEI Number: 22-0832760

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2020 Secretary of State 4404232986CC

Certificate of Status Desired: No

04/22/2020 Date

ASSISTANT SECRETARY

Date