

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812810

Entity Name: LINCOLN LIFE & ANNUITY COMPANY OF NEW YORK

Current Principal Place of Business:

100 MADISON STREET
SUITE 1860
SYRACUSE, NY 13202

Current Mailing Address:

100 MADISON STREET
SUITE 1860
SYRACUSE, NY 13202

FEI Number: 22-0832760

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title	SECRETARY
Name	SHEPPARD, ROBERT O
Address	100 MADISON STREET SUITE 1860
City-State-Zip:	SYRACUSE NY 13202
Title	T
Name	COUTTS, JEFFREY D
Address	150 N RADNOR CHESTER ROAD
City-State-Zip:	RADNOR PA 19087

Title	PD
Name	GLASS, DENNIS R
Address	150 RADNOR CHESTER ROAD RADNOR FINANCIAL CENTER
City-State-Zip:	RADNOR PA 19087

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: ROBERT O. SHEPPARD

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date