

**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