## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 819049** 

**Entity Name: PARK AVENUE LIFE INSURANCE COMPANY** 

**Current Principal Place of Business:** 

251 LITTLE FALLS DRIVE WILMINGTON. DE 19808

**Current Mailing Address:** 

7 HANOVER SQUARE

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA

NEW YORK. NY 10004-2616 US

FEI Number: 04-2350154 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PCFO** Title CFO

SLIPOWITZ, MICHAEL L PADAVANO, ALPHONSUS L. Name Name

THE GUARDIAN LIFE INSURANCE Address THE GUARDIAN LIFE INSURANCE Address

COMPANY OF AMERICA COMPANY OF AMERICA

7 HANOVER SQUARE 7 HANOVER SQUARE

NEW YORK NY 10004 City-State-Zip: City-State-Zip: NEW YORK NY 10004

Title CS Title

CROSSWELL, SONYA L. SKINNER, WALTER R. Name Name

THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE INSURANCE Address Address

COMPANY OF AMERICA COMPANY OF AMERICA 7 HANOVER SQUARE 7 HANOVER SQUARE

City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004

Title DIRECTOR Title DIRECTOR

DEL VECCHIO, DEAN Name Name FLANNIGAN, JOHN H.

Address THE GUARDIAN LIFE INSURANCE Address THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA 7 HANOVER SQUARE 7 HANOVER SQUARE

NEW YORK NY 10004 NEW YORK NY 10004 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

QUINN, SEAN D. SLIPOWITZ, MICHAEL Name Name

Address BERKSHIRE LIFE INSURANCE Address THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA 700 SOUTH STREET 7 HANOVER SQUARE

PITTSFIELD MA 01201 City-State-Zip: NEW YORK NY 10004 City-State-Zip:

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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: SONYA L. CROSSWELL

**CORPORATE** SECRETARY

01/18/2018

**FILED** Jan 18, 2018

Secretary of State

CC6576481941

## Officer/Director Detail Continued:

Title DIRECTOR

Name DYRHAUG, CHRISTOPHER

Address 7 HANOVER SQUARE

THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA

City-State-Zip: NEW YORK NY 10004