### 2021 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:**

**10 HUDSON YARDS** THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA NEW YORK, NY 10001 US

## FEI Number: 04-2350154

## 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:

Electronic Signature of Registered Agent

# Officer/Director Detail -

Officer/Director Detail :					
Title	PCEO	Title	CS		
Name	SLIPOWITZ, MICHAEL L	Name	CROSSWELL ASSAN, SONYA		
Address	10 HUDSON YARDS THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA	Address	10 HUDSON YARDS THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA		
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001		
Title	VPT	Title	DIRECTOR		
Name	SKINNER, WALTER R.	Name	DEL VECCHIO, DEAN		
Address	10 HUDSON YARDS THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA	Address	10 HUDSON YARDS THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA		
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001		
Title	DIRECTOR	Title	DIRECTOR		
Name	FLANNIGAN, JOHN H.	Name	QUINN, SEAN D.		
Address	10 HUDSON YARDS THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA	Address	BERKSHIRE LIFE INSURANCE COMPANY OF AMERICA 700 SOUTH STREET		
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	PITTSFIELD MA 01201		
Title	DIRECTOR	Title	DIRECTOR		
Name	SLIPOWITZ, MICHAEL	Name	UDICIOUS, DEBRA		
Address	10 HUDSON YARDS THE GUARDIAN LIFE INSURANCE	Address	10 HUDSON YARDS THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA		
	COMPANY OF AMERICA				

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 CROSSWELL ASSAN	SECRETARY	01/13/2021
Electronic Signature of Signing Officer/Director Detail		Date

# FILED Jan 13, 2021 Secretary of State 7993841487CC

Date

Certificate of Status Desired: Yes