2020 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 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** CFO Title

SLIPOWITZ, MICHAEL L PADAVANO, ALPHONSUS L. Name Name

10 HUDSON YARDS Address 10 HUDSON YARDS Address

THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA

NEW YORK NY 10001 NEW YORK NY 10001 City-State-Zip: City-State-Zip:

Title CS Title

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

10 HUDSON YARDS 10 HUDSON YARDS Address Address THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE INSURANCE

COMPANY OF AMERICA COMPANY OF AMERICA

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title DIRECTOR Title DIRECTOR

DEL VECCHIO, DEAN Name Name FLANNIGAN, JOHN H.

Address 10 HUDSON YARDS Address 10 HUDSON YARDS THE GUARDIAN LIFE INSURANCE THE GUARDIAN LIFE INSURANCE

> COMPANY OF AMERICA COMPANY OF AMERICA

NEW YORK NY 10001 NEW YORK NY 10001 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

QUINN, SEAN D. SLIPOWITZ, MICHAEL Name Name

Address BERKSHIRE LIFE INSURANCE Address 10 HUDSON YARDS

> COMPANY OF AMERICA THE GUARDIAN LIFE INSURANCE 700 SOUTH STREET

COMPANY OF AMERICA

FILED Jan 23, 2020

Secretary of State

5878121842CC

PITTSFIELD MA 01201 City-State-Zip: NEW YORK NY 10001 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.

01/23/2020 SIGNATURE: SONYA L. CROSSWELL SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR

Name UDICIOUS, DEBRA
Address 10 HUDSON YARDS

THE GUARDIAN LIFE INSURANCE COMPANY OF

AMERICA

City-State-Zip: NEW YORK NY 10001