

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819049

Entity Name: PARK AVENUE LIFE INSURANCE COMPANY

Current Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

FILED
Jan 15, 2015
Secretary of State
CC4009644326

Current Mailing Address:

7 HANOVER SQUARE
THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA H23F
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name SLIPOWITZ, MICHAEL L
Address 7 HANOVER SQUARE
THE GUARDIAN LIFE INSURANCE
COMPANY OF AMERICA H23F
City-State-Zip: NEW YORK NY 10004-2616

Title SVPCS
Name DIMANNI, MARGHERITA L
Address 7 HANOVER SQUARE
THE GUARDIAN LIFE INSURANCE
COMPANY OF AMERICA H23F
City-State-Zip: NEW YORK NY 10004-2616

Title EVPGCACS
Name RICH, TRACY L
Address 7 HANOVER SQUARE
THE GUARDIAN LIFE INSURANCE
COMPANY OF AMERICA H23F
City-State-Zip: NEW YORK NY 10004-2616

Title VPT
Name SKINNER, WALTER R
Address 7 HANOVER SQUARE
THE GUARDIAN LIFE INSURANCE
COMPANY OF AMERICA H23F
City-State-Zip: NEW YORK NY 10004-2616

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: MARGHERITA L. DIMANNI

**SENIOR VICE PRESIDENT 01/15/2015
AND CORPORATE
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

