

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819049

Entity Name: PARK AVENUE LIFE INSURANCE COMPANY

Current Principal Place of Business:

1209 ORANGE ST
WILMINGTON, DE 19801

Current Mailing Address:

7 HANOVER SQUARE H-17-J
NEW YORK, NY 10004-2616 US

FEI Number: 04-2350154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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
City-State-Zip: NEW YORK NY 10004-2616

Title EVCI
Name SORELL, THOMAS G
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004-2616

Title D
Name FLANNIGAN, JOHN H
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004-2616

Title D
Name BROATCH, ROBERT E
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004-2616

Title D
Name MICHAEL, FERIK
Address 7 HANOVER SQUARE
City-State-Zip: NEW YORK NY 10004

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: MICHAEL SLIPOWITZ

PCEO

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date