### 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 820148

### Entity Name: AVIVA LIFE AND ANNUITY COMPANY OF NEW YORK

#### **Current Principal Place of Business:**

324 S. SERVICE RD., STE 200 MELVILLE, NY 11747

## **Current Mailing Address:**

7700 MILLS CIVIC PARKWAY WEST DES MOINES, IA 50266

## FEI Number: 13-1970218

### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 :

| Title           | D                          | Title           | S                        |  |
|-----------------|----------------------------|-----------------|--------------------------|--|
| Name            | HOSKINS, RICHARD           | Name            | COHEN, JR., RICHARD C    |  |
| Address         | 7700 MILLS CIVIC PARKWAY   | Address         | 7700 MILLS CIVIC PARKWAY |  |
| City-State-Zip: | WEST DES MOINES IA 50266   | City-State-Zip: | WEST DES MOINES IA 50266 |  |
| Title           | P/D                        | Title           | т                        |  |
| Name            | LITTLEFIELD, CHRISTOPHER J | Name            | CUSHING, BRENDA J        |  |
| Address         | 7700 MILLS CIVIC PARKWAY   | Address         | 7700 MILLS CIVIC PARKWAY |  |
| City-State-Zip: | WEST DES MOINES IA 50266   | City-State-Zip: | WEST DES MOINES IA 50266 |  |
| Title           | V                          | Title           | D                        |  |
| Name            | HENG, WILLIAM J            | Name            | ARLEDGE, DAVID           |  |
| Address         | 7700 MILLS CIVIC PARKWAY   | Address         | 7700 MILLS CIVIC PARKWAY |  |
| City-State-Zip: | WEST DES MOINES IA 50266   | City-State-Zip: | WEST DES MOINES IA 50266 |  |
|                 |                            |                 |                          |  |

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: WILLIAM J HENG

VICE PRESIDENT, APPOINTED ACTUARY 04/25/2013

Date

## FILED Apr 25, 2013 Secretary of State CC8263868443

Certificate of Status Desired: No

Date